

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JANUARY 23, 2007



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR JANUARY 23, 2007

Call to Order	471
Invocation	472
Journal of Proceedings	
December 19, 2006.....	472
Communications Referred to Committee	472
Recess/Reconvene.....	472
Board of Commissioners of Cook County	
PRESIDENT	
Appointment.....	473
Reappointment	473
Proposed Contract	474
COMMISSIONERS	
Request to Read Into the Record a Previously Approved Resolution	474
Reconsideration of a Previously Approved Contract and Authorization to Rescind Execution of the Contract	476
Proposed Ordinance Amendment.....	477
Proposed Resolutions	478
SECRETARY TO THE BOARD OF COMMISSIONERS	
Agreement	483
Approval of Payment	483
Business from Department Heads and Elected Officials	
AUDITOR, OFFICE OF THE COUNTY	
Reports	484
BUILDING AND ZONING, DEPARTMENT OF	
Waiver of Permit Fees	487
COUNTY CLERK, OFFICE OF THE	
Proposed Contracts.....	494
HEALTH SERVICES, BUREAU OF	
Approval of Payment	495
HIGHWAY DEPARTMENT	
Permission to Advertise.....	496
Changes in Plans and Extra Work	497

TABLE OF CONTENTS FOR JANUARY 23, 2007

Ordinance:	
07-O-06	(Speed Limit Zoning Ordinance) County Line Road, 60th Street to 55th Street..... 498
Resolutions:	
07-R-52	(Reconstruction Agreement) County of Cook and the Commuter Rail Division of the Regional Transportation Authority (“Metra”). 153rd Street (County Highway B56)..... 499
07-R-53	(Intergovernmental Agreement) County of Cook and the Village of Skokie. Oakton Street, Skokie Boulevard to McCormick Boulevard..... 500
07-R-54	(Local Agency Agreement for Jurisdictional Transfer) County of Cook, the Illinois Department of Transportation and the Village of Skokie. West Frontage Road (FAU 1675) of the Edens Expressway (Long Avenue/Woods Drive), Golf Road to 600 feet north of Golf Road..... 501
07-R-55	(Right-of-Way Land Acquisition) 104th Avenue, 167th Street to 159th Street 501
07-R-56	(Supplemental Improvement) Lake Avenue, Edens Expressway to Greenbay Road..... 503
07-R-57	(Completion of Construction) 104th Avenue at 107th Street; and 104th Avenue over Cal-Sag Channel..... 504
JUDGE, OFFICE OF THE CHIEF	
	Grant Award Renewal 505
OAK FOREST HOSPITAL OF COOK COUNTY	
	Medical Appointments 506
	Contract 507
	Proposed Resolution..... 507
PLANNING AND DEVELOPMENT, DEPARTMENT OF	
	Home Investment Partnerships Program..... 508
PROVIDENT HOSPITAL OF COOK COUNTY	
	Medical Appointments 509
PUBLIC HEALTH, DEPARTMENT OF	
	Contract Renewal 511
STATE'S ATTORNEY, OFFICE OF THE	
	Pending Litigation 511
STROGER HOSPITAL OF COOK COUNTY	
	Medical Appointments 512
	Permission to Advertise..... 515
	Contract 516

TABLE OF CONTENTS FOR JANUARY 23, 2007

Bid Opening - January 10, 2007	516
Contracts and Bonds	
Purchasing Agent.....	518
Highway Department.....	523
Reports of Committees	
Roads and Bridges - January 23, 2007.....	525
Zoning and Building - January 23, 2007.....	528
Finance - January 23, 2007	530
07-R-58 A Resolution authorizing the President on behalf of the County of Cook to enter into an intergovernmental agreement with the City of Chicago to allow certain County property to be used for Olympic Cycling Events in 2016.....	569
Finance (Bid Awards) - January 23, 2007	575
Construction - January 16, 2007	578
Legislation, Intergovernmental and Veterans Relations - January 9, 2007	585
Litigation Subcommittee - January 9, 2007	591
07-R-59 A Resolution to increase the State's Attorney's settlement Authority to \$100,000.00	594
Ordinances (See also Highway Department)	
07-O-07 An Amendment to the Cook County Code, Chapter 32 Fees (Vital Records).	596
Resolutions (See also Highway Department, the Finance Committee Report and the Litigation Subcommittee Report of January 9, 2007)	
07-R-28 Congratulating Dr. Dan G. Parmer on receiving the Anti-Cruelty Society's Rose Fay Thomas Special Recognition Award	597
07-R-60 Resolution pursuant to Cook County Board Rule 2-105(e)(1) creating a special subcommittee to be know as the "ELECTIONS SUBCOMMITTEE" of the Legislation, Intergovernmental and Veterans Relations Committee	598
07-R-61 A Resolution proposing financial and impact reporting for organizations funded wholly or in part by Cook County	599
07-R-62 Additional paid leave and benefits for employees of Cook County who are members of the reserve force of the State of Illinois that have been ordered to active duty in Operation Noble Eagle/Enduring/Iraqi Freedom	600
07-R-63 Application for Class 8 Special Exception to Abandonment from Mr. Mubarak Ibrahim	602
07-R-64 Honoring Henry Wlodyga, Secretary for the Cook County Board of Review, upon his retirement	603
07-R-65 Honoring State Representative Terry R. Parke of Hoffman Estates for his twenty-two years of service in the General Assembly.....	604

TABLE OF CONTENTS FOR JANUARY 23, 2007

07-R-66	Honoring Dr. Francis Muthu, Director, Cook County President's Office of Employment Training, upon his retirement	606
07-R-67	Honoring Stephen Shemanski, Assistant to the Director of Environmental Health and Manager of Environmental Health programs for the Department of Public Health, upon his retirement	607
07-R-68	Raymond E. Arthurs - In Memoriam	608
07-R-69	The Honorable Thomas G. Lyons - In Memoriam	610
Adjournment	611

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, January 23, 2007

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-11.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

INVOCATION

Father Joe Grbes, Pastor of St. Jerome Catholic Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(December 19, 2006)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, December 19, 2006.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules and Administration. (Comm. No. 284395). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 284064 through 284419 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

Cook County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENT

Transmitting a Communication, dated December 29, 2006 from

~~THOMAS J. DART, Sheriff of Cook County~~

TODD H. STROGER, President, Cook County Board of Commissioners

Re: Appointment to the Cook County Emergency Telephone System Board (ETSB)

respectfully requesting that William McHenry, Chief of Police be appointed as a member of the Cook County Emergency Telephone System Board. The former Police Chief's term as Board Member expired on September 3, 2006. Mr. McHenry's appointment as a member of the Board will be a three (3) year term to begin immediately and expire on September 3, 2009. Mr. McHenry has had a long history in law enforcement and is currently the Chief of Police for the Sheriff's Police Department. I believe that he will make a valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. Please accept this letter as a formal nomination of Chief of Police William McHenry to the Board.

Your consideration in this matter is greatly appreciated.

In accordance with Cook County Code Section 2-105(k), Commissioner Suffredin, seconded by Commissioner Murphy, moved to suspend the rules to consider the appointment of William McHenry. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the President be approved, as amended. **The motion carried unanimously.**

REAPPOINTMENT

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

In accordance with Illinois State law, specifically 70 ILCS 915/2, I hereby reappoint Leon Dingle to the Illinois Medical District Commission for a term to begin immediately and expire on November 1, 2011.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication, dated January 22, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Richard R. Boykin and Craig Burkhardt of Barnes & Thornburg, LLP, Chicago, Illinois and Washington D.C., whose names I am submitting for consideration as County Lobbyists. Mr. Boykin and Mr. Burkhardt will serve for a period of one year beginning February 1, 2007 through December 31, 2007, in the amount of \$100,000.00, plus expenses not to exceed \$10,000.00.

Reason: It is important that the individuals be approved as soon as possible in order to guarantee lobbying services before the federal government.

Estimated Fiscal Impact: \$110,000.00. Contract period: February 1, 2007 through December 31, 2007. (490-260 Account). Requisition No. 74901000.

Approval of this item would commit Fiscal Year 2007 funds.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental and Veterans Relations. (Comm. No. 284419). **The motion carried unanimously.**

COMMISSIONERS

REQUEST TO READ INTO THE RECORD A PREVIOUSLY APPROVED RESOLUTION

Transmitting a Communication, dated January 17, 2007 from

JOAN PATRICIA MURPHY, County Commissioner

I hereby request to have a resolution honoring Dr. Dan Parmer read into the record of the January 23, 2007 Board meeting. This resolution was previously approved and adopted on December 19, 2006 as Consent Calendar Item #1.

**07-R-28
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND
JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION IN HONOR OF DR. DAN G. PARMER,
ADMINISTRATOR OF COOK COUNTY ANIMAL AND RABIES CONTROL**

WHEREAS, Cook County Animal and Rabies Control Administrator Dr. Dan G. Parmer was honored on December 4, 2006 when he received the Anti-Cruelty Society's Rose Fay Thomas Special Recognition Award for his tireless dedication to animal welfare and the advancement of humane education; and

WHEREAS, Dr. Dan G. Parmer's extraordinary and distinguished career spans over five decades and is punctuated by countless honors and awards for his myriad contributions to Veterinary Public Health and Food Hygiene and Safety. He was awarded the University of Illinois Special Service Award in 2002 and he has held the Chairmanship of the Illinois State Veterinary Medical Association since 2002. Dr. Parmer has been appointed to the American Veterinary Medical Association Animal Welfare Committee since 2000; and

WHEREAS, Dr. Dan G. Parmer graduated from Auburn University in 1950 with a Doctorate in Veterinary Medicine. He entered private practice in Galveston, Texas from 1950 to 1954 where he discovered Bartonella in cattle, a first in North America. Dr. Parmer then served as Public Health Officer for the U.S. Air Force Veterinary Corps (in both Base and Staff) from 1954 to 1959 where he taught and directed Public Health and Food Hygiene and also directed Occupational Medicine, Facilities Sanitation and Communicable Disease Control. Dr. Parmer also developed the U.S. Air Force High Altitude In-Flight Feeding Program; and

WHEREAS, Dr. Dan G. Parmer was a consultant for the Veterinarian Division of Eli Lilly in Washington, D.C. from 1959 to 1962 and owned and directed an A.A.H.A. member hospital, "Scottsdale Animal Clinic," from 1962 to 1983; and

WHEREAS, Dr. Dan G. Parmer held the position of Chief Veterinarian for the City of Chicago and Deputy to the Executive Director of the Department of Animal Care and Control from 1973 to 1988. He was also a consultant to the Chicago Department of Health in Rabies, Zoonosis and Hygiene matters; and

WHEREAS, Dr. Dan G. Parmer was loaned from the Department of Animal Care and Control from 1988 to 1992 at the request of Mayor Harold Washington to direct "The Disease Outbreak Control Center," which he co-developed. Under the direction of Dr. Parmer, the center became one of the best food protection groups in the United States; and

WHEREAS, Dr. Dan G. Parmer's extensive expertise led to his election in 1990 to the American Veterinary Medical Association Safety Committee where he serves to this day. He was a member of the American Veterinary Medical Association Council on Veterinary Public Health and Regulatory Medicine from 1993 to 1997. Dr. Parmer has been a strong advocate for Food Safety involving the consumer and is a huge proponent of the Farm to the Fork Policy of Food and Dairy Protection; and

WHEREAS, Dr. Dan G. Parmer has admirably served the citizens of Cook County and its animal population since 1998 as the Administrator for the Cook County Animal and Rabies Control Department. He is a member of the National Animal Control Association, the Society of Animal Welfare Administrators and the American Association of Animal Welfare Veterinarians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Dr. Dan G. Parmer and heartily thanks him for his tireless efforts on behalf of animal welfare; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Dr. Dan G. Parmer in recognition of his lifelong commitment to animals and public safety and the high esteem in which he is regarded by the Members of the Board of Cook County Commissioners and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted December 19, 2006.

Note: This item was approved at the December 19, 2006 Board Meeting, and appears in that Journal of Proceedings (See Journal Page 322).

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Commissioner be approved and the Resolution was read into the record. **The motion carried unanimously.**

**RECONSIDERATION OF A PREVIOUSLY APPROVED CONTRACT
AND AUTHORIZATION TO RESCIND EXECUTION OF THE CONTRACT**

Transmitting a Communication, dated January 18, 2007 from

JOHN P. DALEY, County Commissioner

On January 9, 2007, the Board of Commissioners approved a request to execute Contract No. 06-45-736, within Item #50 (Contracts and Bonds) on the Agenda. Having voted on the prevailing side of the Motion to Approve, I now enter a Motion to Reconsider the vote by which Item #50 was approved.

AutoMed Technologies, Inc.

Agreement

Contract No. 06-45-736, For a Pharmacy Automation System, for Provident Hospital of Cook County, for the contract sum of \$693,812.00, as authorized by the Board of Commissioners 9/7/06.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved to reconsider the question, Contract No. 06-45-736 with AutoMed Technologies, Inc., which was previously approved on January 9, 2007. **The motion to reconsider carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved to rescind the authorization to execute Contract No. 06-45-736 with AutoMed Technologies, Inc. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH ANN DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Sec. 30-926, of the Cook County Code is hereby amended as follows:

Division 2. County Clean Indoor Air Ordinance

Sec. 30-926. Effective date.

This division shall take effect ~~365 days from its passage~~ July 1, 2008.

(Ord. No. 06-O-12, § 16, 3-15-2006.)

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Public Health Subcommittee. (Comm. No. 284418). **The motion carried.**

Commissioner Quigley voted “no”.

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ROBERTO MALDONADO, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**DIRECTING THE BUREAU OF HEALTH SERVICES AND THE OFFICE OF THE
STATE'S ATTORNEY TO DEVELOP INTERGOVERNMENTAL AGREEMENTS WITH
NEIGHBORING COUNTIES TO REIMBURSE COOK COUNTY FOR CARE PROVIDED
TO INDIGENT RESIDENTS OF THOSE COUNTIES**

WHEREAS, the Cook County Bureau of Health Services provides health care services to men, women and children of all races, ethnicities, and religions, without consideration of the location of their residence; and

WHEREAS, the Cook County Bureau of Health Services is often the only provider of health care to these patients, and serves as a medical safety net for those without other options; and

WHEREAS, the latest estimate of uninsured residents of the greater Chicago metropolitan region is 700,000, which includes six northeastern Illinois counties of Cook, Lake, McHenry, Kane, Will and DuPage, establishing that health care for the poor transcends county lines and is not limited to Cook County; and

WHEREAS, it is estimated that three to five percent of all clinic visits, or 22,400 to 37,200 visits, not including pharmacy or hospital care, are from residents who do not reside in the County of Cook; and

WHEREAS, it is estimated that seven thousand (7000) clinic visits and two thousand four hundred (2400) emergency visits, were attributable to residents of Lake County; seven thousand (7000) clinic visits were attributable to residents of Kane County; and three thousand (3000) residents of DuPage County benefited from visits to clinics operated by Cook County; and

WHEREAS, the budget for the Cook County Bureau of Health Services represents almost one billion dollars, and is funded by a variety of sources including the federal government, the primary funding source of these services are the taxpayers of Cook County; and

WHEREAS, it is fair and equitable for the people of Cook County to expect that people of the neighboring counties in the metropolitan Chicago region share the cost of medical care for the indigent residents of those counties.

NOW, THEREFORE, BE IT RESOLVED:

- 1) that the office of the State's Attorney and the Bureau of Health Services negotiate with the neighboring counties to develop agreements to reimburse Cook County for medical services, preventative, emergency, and rehabilitative services provided to the residents of their jurisdictions; and
- 2) that these intergovernmental agreements be submitted to the President and Board of Commissioners prior to September 1, 2007, for approval prior to the commencement of the next budget year; and
- 3) that after December 1, 2007, the Cook County Bureau of Health Services will only accept out of county residents at county clinics and hospitals, exclusive of emergency room services, that reside in jurisdictions which have in place intergovernmental agreements with Cook County.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Committee on Legislation, Intergovernmental and Veterans Relations. (Comm. No. 284414). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

PETER N. SILVESTRI and JOAN PATRICIA MURPHY, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION PROPOSING THE ESTABLISHMENT OF A COOK COUNTY
METROPOLITAN REGIONAL HEALTHCARE NETWORK**

WHEREAS, the Cook County Bureau of Health Services and its hospitals and clinics serve as the anchor for the safety net serving the metropolitan Chicago region's ever-increasing number of uninsured or underinsured citizens, not only in Cook County, but also the neighboring collar counties; and

WHEREAS, the Cook County Bureau of Health Services is facing a significant financial crisis, one that is not only a challenge for Cook County, but also for the entire metropolitan Chicago region and the state of Illinois; and

WHEREAS, this crisis is being exacerbated by the large and growing population of uninsured living throughout the region, federal budget cuts that continue to impact the Medicaid program, and escalating healthcare costs that continue to be as much as three times the overall rate of inflation; and

WHEREAS, approximately 1.7 million people in Illinois, or nearly 16% are uninsured, and almost one-third of the total state population younger than age 65 are uninsured; and

WHEREAS, more than 30% of Illinois' uninsured live in Chicago and nearly 40% live in suburban Cook and the collar counties; and

WHEREAS, the uninsured are generally less healthy, less likely to have a family physician, more likely to postpone receiving necessary health care and seek care at a hospital emergency room, thus further straining the health care safety net; and

WHEREAS, the problem of the uninsured is a complex problem that impacts all of our society and requires national and state solutions; and

WHEREAS, it is no longer feasible for Cook County to provide care for the indigent population both within and outside its borders, without considerable and increased assistance from other governments, providers, insurers and health care stakeholders; and

WHEREAS, these and other factors will cause Cook County's health care crisis to worsen, thereby placing even greater strain on the Cook County Bureau of Health Services and jeopardizing access to care for those who depend on Cook County for their health care; and

WHEREAS, these circumstances will likewise place an even greater strain on the region's entire health care network, which includes private hospitals, clinics and other providers that also care for the uninsured, poor and indigent; and

WHEREAS, in the coming months there will be an opportunity to address the problem of the uninsured as a number of proposals to expand health coverage to Illinois' uninsured, including those recently recommended by the Illinois Adequate Health Care Task Force and others, will be debated in the Illinois General Assembly during the Spring 2007 legislative session.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners shall establish a Cook County Metropolitan Regional Healthcare Network to be comprised of the Cook County Bureau of Health Services, area hospitals, clinics, healthcare networks and associations, physicians, businesses, insurers and others from throughout the region; and

BE IT FURTHER RESOLVED, that the ~~Cook County Board of Commissioners shall hereby establish a Subcommittee of the Health and Hospitals Committee which~~ will be charged with the creation, oversight and implementation of said Cook County Metropolitan Regional Healthcare Network; and

BE IT FURTHER RESOLVED, that the purpose of the Cook County Metropolitan Regional Healthcare Network will be to evaluate the impact of the Bureau of Health Services' operations on the public it serves and other health care providers; and

BE IT FURTHER RESOLVED, that the Cook County Metropolitan Regional Healthcare Network will also make recommendations to the Cook County Board of Commissioners regarding the appropriate allocation of resources necessary to ensure that Cook County's poor and indigent populations have access to timely and appropriate health care services.

Commissioner Moreno, seconded by Commissioner Steele, moved that the Proposed Resolution be approved and adopted, as amended.

Following discussion, Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Proposed Resolution, as amended be referred to the Committee on Health and Hospitals. (Comm. No. 284415). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

FORREST CLAYPOOL and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

POSTPONEMENT OF BUDGET HEARINGS

WHEREAS, the President of the Cook County Board of Commissioners annually presents an Executive Budget Recommendation to the Board of Commissioners; and

WHEREAS, the Board of Commissioners debates and considers the budget, debates and considers relevant amendments, and passes a budget for Cook County by the end of February of each calendar year; and

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give notice of the schedule of regular meetings; and

WHEREAS, the Finance Committee of the Board of Commissioners of Cook County has scheduled meetings commencing Friday, January 19, 2007 for the purpose of conducting departmental reviews of the proposed 2007 budget; and

WHEREAS, the President has presented a budget that does not identify by line item the unspecified additional \$107-million in cuts labeled "Target Adjustments"; and

WHEREAS, the 2007 budget assumes \$43-million in improved hospital billing collections from a contract that has yet to be let in a fiscal year that is already underway; and

WHEREAS, the scheduled public hearings are meaningless as citizens have no way of knowing the impact of the President's budget cuts, given that \$150-million in proposed cuts or revenue enhancements are not specified.

NOW, THEREFORE, BE IT ORDAINED, that all public hearings and departmental reviews scheduled after January 23, 2007 shall be postponed until the President presents a completed budget specifying by line item the additional \$107-million in cuts labeled "Target Adjustments." Furthermore, the President shall also identify \$43-million in additional cuts or additional revenues, necessary to offset the highly questionable ACS contract projections.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

This item was WITHDRAWN at the request of the sponsors.

* * * * *

Submitting a Proposed Resolution sponsored by

ELIZABETH ANN DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

A RESOLUTION URGING THE ILLINOIS GENERAL ASSEMBLY TO PASS REASONABLE LEGISLATION ESTABLISHING A STATEWIDE BAN ON SMOKING IN PUBLIC PLACES

WHEREAS, there is dramatic evidence that tobacco smoke is a harmful and dangerous carcinogen to human beings and a hazard to public health; and

WHEREAS, many communities in Cook County have passed no smoking ordinances in an effort to protect their constituents and employees; and

WHEREAS, not all communities have passed such bans on smoking in public places creating an environment that is detrimentally affecting certain businesses; and

WHEREAS, this detrimental environment is causing Cook County businesses to suffer losses to collar counties where smoking is permitted; and

WHEREAS, when Cook County businesses fail, local property tax payers are adversely impacted by an increased share of the cost of government operations; and

WHEREAS, the only way to protect the public health and local businesses is to "level the playing field" by creating a uniform ban; and

WHEREAS, it is clear that the best solution to this public health hazard is for the Illinois General Assembly to pass a reasonable, uniform statewide ban on smoking; and

WHEREAS, legislation has been introduced in both the houses of the Illinois General Assembly that would create such a uniform ban on smoking in public places.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the Illinois General Assembly to pass a fair and equitable ban on smoking in public places; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be forwarded to the Governor and the leadership of both houses of the Illinois General Assembly.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Public Health Subcommittee. (Comm. No. 284417). **The motion carried.**

Commissioner Quigley voted “no”.

SECRETARY TO THE BOARD OF COMMISSIONERS

AGREEMENT

Transmitting a Communication, dated January 17, 2007 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization to enter into an agreement with Fletcher Chicago, Inc., Chicago, Illinois, for the video equipment services essential to the cable telecast of regular meetings of the Cook County Board of Commissioners.

Reason: In an effort to identify all possible cost savings, it was determined that the cable telecasts of the Cook County Board meetings could be performed in-house by the Department of Public Affairs and Communications in cooperation with Columbia College, as opposed to contracting with an outside firm. Fletcher Chicago was the provider of rented video equipment services for the firm previously contracted to produce the cable telecasts. Total estimated savings on the production of cable telecasts is \$127,965.57.

Estimated Fiscal Impact: \$44,280.00. Contract period: January 23, 2007 through November 30, 2007. (018-224 Account). Requisition No. 70180015.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Secretary to the Board of Commissioners be approved. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 17, 2007 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting approval of payment in the amount of \$7,809.68 to Cavalcade Communications, Chicago, Illinois, for production services for the cable telecast of the regular meeting of the Cook County Board of Commissioners held on December 19, 2006.

Reason: This payment represents the last payment to Cavalcade Communications for the production of cable telecasts of the regular meetings of the Cook County Board of Commissioners. Production of the cable telecasts is now provided by the Department of Communications and Public Affairs.

Estimated Fiscal Impact: \$7,809.68. (018-224 Account).

***Note:** At the February 6, 2007 Board Meeting this item was reconsidered and approved, as amended changing the payment amount from \$7,809.68 to \$16,404.34. Please see the Secretary to the Board of Commissioners contained in the Journal of Proceedings of February 6, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the payment to Cavalcade Communications be made. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

REPORTS

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Estate, Fee, and Imprest Accounts, Public Administrator, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Audit Committee. (Comm. No. 284402). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Office of the Public Guardian, Cook County, Illinois, for the period ended November 30, 2004.

Please accept this report and refer it to the Audit Committee for review.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Audit Committee. (Comm. No. 284403). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

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Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Inmate Welfare Fund, Department of Corrections, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Audit Committee. (Comm. No. 284404). **The motion carried unanimously.**

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Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Inmate Trust and Petty Cash Funds, Department of Corrections, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Audit Committee. (Comm. No. 284405). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Commissary Fund, Department of Corrections, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Audit Committee. (Comm. No. 284406). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

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Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Surplus Vehicle Sales, Sheriff's Office, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Audit Committee. (Comm. No. 284407). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Fees and Trust Funds, Sheriff's Court Services Division, Civil Process Division and Administrative and Support Services Department, Cook County, Illinois, for the period ended November 30, 2003.

Please accept this report and refer it to the Audit Committee for review.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Audit Committee. (Comm. No. 284408). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Animal Control Department, Cook County, Illinois, for the period ended November 30, 2004.

Please accept this report and refer it to the Audit Committee for review.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Audit Committee. (Comm. No. 284409). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Miscellaneous Revenue Account, County Department of Highways, Cook County, Illinois, for the period ended November 30, 2005.

Please accept this report and refer it to the Audit Committee for review.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Audit Committee. (Comm. No. 284410). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 2, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Real Estate and Property Management Division, Bureau of Administration, Cook County, Illinois, for the period ended November 30, 2005.

Please accept this report and refer it to the Audit Committee for review.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Audit Committee. (Comm. No. 284411). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Erickson Woods, Grove #1, Forest Way Drive, Northfield, Illinois, in New Trier Township, County Board District #14.

Permit #:	040699
Requested Waived Fee Amount (100%):	\$232.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$232.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace roofing at the Thatcher Woods Comfort Station, 738 Thatcher Avenue, River Forest, Illinois in Proviso Township, County Board District #9.

Permit #:	062464
Requested Waived Fee Amount (100%):	\$966.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$966.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace roofing at the Crabtree Nature Center, 3 Stover Road, Barrington, Illinois in Barrington Township, County Board District #14.

Permit #:	062347
Requested Waived Fee Amount (100%):	\$1,498.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,498.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace roofing at the Salt Creek Resource Center, 500 West Ogden Avenue, Western Springs, Illinois in Proviso Township, County Board District #~~15~~ 16.

Permit #:	062346
Requested Waived Fee Amount:	\$1,557.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,557.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Commissioner of the Department of Building and Zoning be approved, as amended and that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace roofing for the Salt Creek Division Headquarters, 2005 17th Avenue, North Riverside, Illinois in Proviso Township, County Board District #16.

Permit #:	062343
Requested Waived Fee Amount:	\$636.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$636.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to plug an existing well for Camp Rein, 1700 North Quentin Road, Palatine, Illinois in Palatine Township, County Board District #14.

Permit #:	062312
Requested Waived Fee Amount (100%):	\$40.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Harms Woods, Groves #2, 3 and 5, 10000 North Harms Road, Skokie, Illinois in Niles Township, County Board District #14.

Permit #:	040723
Requested Waived Fee Amount:	\$323.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$323.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Busse Woods, Groves #2-6, 11-12, and 17-18, ~~Palatine~~ Elk Grove, Illinois in ~~Palatine~~ Elk Grove Township, County Board District #15.

Permit #:	040705
Requested Waived Fee Amount (100%):	\$1,688.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,688.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Commissioner of the Department of Building and Zoning be approved, as amended and that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for shelter repairs at Deer Grove East, Groves #1-4, Palatine, Illinois, Palatine Township, County Board District #14.

Permit #:	040704
Requested Waived Fee Amount:	\$414.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$414.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for the exterior sign project, 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #16.

Permit #:	061273
Total Fee Amount:	\$8,119.00
Requested Waived Fee Amount (90%):	\$7,307.10
Amount Due (10%):	\$811.90

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$7,307.10.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tents for the Wonderland Express Opening Night, 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:	062424
Requested Waived Fee Amount (100%):	\$720.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$720.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for fire suppression supplemental sprinkler system, 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	070021
Requested Waived Fee Amount (100%):	\$109.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$109.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated December 27, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the installation of seventeen (17) cameras and circuits in the Northwest Parking Lot, 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	062587
Requested Waived Fee Amount:	\$231.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$231.50.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PROPOSED CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Major Scale Technology Management, Inc. (specifically Kevin McDermott as senior consultant), Oak Park, Illinois, for support in implementing the recommendations contained in the report of the Election Review Panel and for assistance in developing additional capability within the Clerk's office to support those recommendations. Mr. McDermott will conduct additional analyses of issues raised by the report. He will also assist in oversight of Sequoia Voting Systems' implementation of those recommendations that are the direct responsibility of the vendor, and will monitor governance of tests and protocols. Additionally, he will continue to work with the Election Review Panel as it continues in its advisory role to the Clerk's office.

Reason: Major Scale Technology Management, Inc. (Kevin McDermott as consultant) served as staff to the Election Review Panel established by the County Clerk's office after the November 7th 2006 general election. He managed and coordinated the work of the Election Review Panel and the preparation of the Election Review Panel's report. In addition to his specific knowledge of elections, the problems that occurred with transmission of election results, and the identified recommendations, he has considerable knowledge of issues related to technology and operation management.

Estimated Fiscal Impact: \$50,000.00. Contract period: January 23, 2007 through November 30, 2007. (524-260 Account). Requisition No. 75240008.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the communication be referred to the Elections Subcommittee. (Comm. No. 284401). **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Daniel M. Murphy, Long Beach, California, to develop a new training module for our election judges and equipment managers; and to establish new training programs, including developing training manuals for several critical functions pertaining to election preparation and election day operations. The latter will include assisting our warehouse staff with developing a structure for providing pre-LAT training, developing and conducting training for our election day Call Center personnel; and assisting with development of a new training and operations plan for our Repair Stations.

Reason: Daniel M. Murphy has knowledge of election operations and experience developing training programs and materials for election workers in jurisdictions around the country. He is a professional trainer. Of particular value to us is the fact that he has worked with other jurisdictions that use Sequoia voting equipment, and thus he is very familiar with how the equipment works, and already has experience training election workers on the set up, use, maintenance and repair of the equipment.

Estimated Fiscal Impact: \$30,000.00. Contract period: January 29, 2007 through November 30, 2007. (524-260 Account). Requisition No. 75240020.

Approval of this item would commit Fiscal Year 2007 funds.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Elections Subcommittee. (Comm. No. 284416). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 18, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting approval of payment in the amount of \$1,134,793.44 to SavRx Chicago, Inc., Chicago, Illinois, for contracted services provided in November 2006 for the Bureau of Health Services.

Reason: Mail order pharmacy prescription filling and mailing services.

Estimated Fiscal Impact: \$1,134,793.44. (890-260 Account).

Approval of this item would commit FY2006 funds.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the payment to SavRx Chicago, Inc. be made. **The motion carried.**

Commissioners Gorman and Moreno voted “present”.

Commissioner Peraica voted “no”.

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty-five (25) rotary mower decks with mower attachments.

One time purchase. (717/500-549 Account). Requisition No. 65008363.

Sufficient funds have been appropriated to cover this request.

Commissioner Moreno, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) sets of four (4) heavy duty truck lifts with eight (8) jack stands at 15,000 lb. capacity per column.

One time purchase. (717/500-549 Account). Requisition No. 65008362.

Sufficient funds have been appropriated to cover this request.

Commissioner Moreno, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated December 28, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Blue Island, Village of Robbins and unincorporated Cook County in County Board District #5.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-W4612-05-BR Group 6-2001: Kedzie Avenue over N.I.R.C. Railroad; and Cottage Grove Road over North Creek	Adjustment of quantities and new items	\$29,260.28 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for downspout modifications, joint repair at pier #16 and expansion joint repair work required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 284412). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 22, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	06-8PVMK-29-GM Pavement Markings - 2006	Final adjustment of quantities	\$266,901.81 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities and materials for work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 284413). **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated December 22, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Speed Limit Zoning Ordinance
County Line Road,
60th Street to 55th Street
in the Village of Hinsdale in County Board District #17

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along County Line Road between 60th Street and 55th Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, the ordinance be adopted.

07-O-06

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
County Line Road	60th Street to 55th Street	0.6	40 M.P.H.	35 M.P.H.

January 23, 2007

Commissioner Moreno, seconded by Commissioner Gorman, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated December 27, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Reconstruction Agreement between the County of Cook and the Commuter Rail Division of the Regional Transportation Authority ("Metra")

Reconstruction and widening of its grade crossing

153rd Street (County Highway B56)

in the Village of Orland Park in County Board District #17

Section: 05-B5620-04-FP

Fiscal Impact: \$109,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-52
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Reconstruction Agreement with the Commuter Rail Division of the Regional Transportation Authority ("Metra"), said Agreement submitted, wherein Metra will reconstruct its grade crossing and relocate the existing grade crossing gates and warning devices at 153rd Street (County Highway B56); that the County of Cook will pay for fifty percent (50%) of the grade crossing reconstruction costs, including construction engineering, the rubber grade crossing surface and installation, track work, signal and lighting changes, relocation of wire lines, maintenance of Metra traffic during construction, labor and equipment, temporary crossing and signal work to accommodate roadway construction staging, automatic vehicle gates and signals and traffic control as Project Section: 05-B5620-04-FP (estimated County share \$109,000.00 of a total estimated cost \$218,000.00); and the Highway Department is directed to forward three (3) County executed copies of the agreement with certified copies of this Resolution to the Commuter Rail Division of the Regional Transportation Authority ("Metra") for further processing.

January 23, 2007

Commissioner Moreno, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 27, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Village of Skokie

Construction plans and specifications for improvements

Oakton Street,

Skokie Boulevard to McCormick Boulevard

in the Village of Skokie in County Board District #13

Section: 04-A6728-03-RS

Centerline Mileage: 1.84 miles

Fiscal Impact: \$3,582,860.00 (\$797,830.00 to be reimbursed from the Village of Skokie) from the Motor Fuel Tax Fund (600-600 Account)

**07-R-53
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Skokie, submitted, wherein the County will include curb and gutter removal and replacement, sidewalk improvements, driveway removals and replacements, parking lanes, relocation of existing street lighting and landscaping for the Village as part of the County's roadway project along Oakton Street from Skokie Boulevard to McCormick Boulevard, Section: 04-A6728-03-RS; the Village of Skokie shall reimburse the County of Cook for its share of construction costs for said improvements, estimated Village share \$797,830.00; the Village of Skokie shall act as lead agency for the project and have its consultant provide design engineering and construction engineering services; the County of Cook will reimburse the Village of Skokie for its share of design engineering costs incurred by the Village for the improvements, estimated County share \$86,060.00 and to be invoiced as Section: 03-A6728-02-EG; the County of Cook will reimburse the Village of Skokie for its share of construction engineering costs incurred by the Village for the improvements, estimated County share \$200,000.00 and to be invoiced as Section: 04-A6728-03-RS; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Skokie and implement the terms of the Agreement.

January 23, 2007

Commissioner Moreno, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 27, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook, the Illinois Department of Transportation and the Village of Skokie

Transfer jurisdiction from the State and/or County to the Village

West Frontage Road (FAU 1675) of the Edens Expressway (Long Avenue/Woods Drive),

Golf Road to 600 feet north of Golf Road

in the Village of Skokie in County Board District #13

Section: 06-26341-07-FP

Centerline Mileage: 0.11 miles

Fiscal Impact: \$1,362,681.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-54
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a LOCAL AGENCY STATE AGREEMENT FOR JURISDICTIONAL TRANSFER with the State of Illinois and the Village of Skokie, wherein the Village of Skokie shall assume jurisdiction of the West Frontage Road (FAU 1675) of the Edens Expressway (FAI-94) from the north right-of-way line of Golf Road (FAU 1312) thence northerly and easterly to the existing north terminus of State/County jurisdiction (a point approximately 600 feet north of the north edge of existing Golf Road pavement), in its entirety, said jurisdiction to transfer to the Village of Skokie upon the date of award of a construction contract for the Long Avenue/Woods Drive Project identified as County Section: 06-26341-07-FP; and, the Highway Department is directed to take the necessary action called for under the terms of the Agreement.

January 23, 2007

Commissioner Moreno, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 27, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Right-of-Way Acquisition of Land Resolution

104th Avenue,

167th Street to 159th Street

in the Village of Orland Park and in unincorporated Orland Township in County Board District #17

Section: 06-W2509-05-FP

Fiscal Impact: \$51,600.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-55
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD: 104th Avenue
FROM: 167th Street to 159th Street
SECTION: 06-W2509-05-FP
PLAT NO.: 972

WHEREAS, a public highway, commonly known as 104th Avenue namely County Highway W25, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation (“Department”); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on April 5, 2006 adopted a Resolution providing for the improvement of Section: 06-W2509-05-FP of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department’s approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

January 23, 2007

Commissioner Moreno, seconded by Commissioner Gorman, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 19, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project
Supplemental Improvement Resolution
Milling and resurfacing the existing pavement, etc.
Lake Avenue,
Edens Expressway to Greenbay Road
in the Village of Wilmette in County Board District #13
Section: 03-A5925-02-RS
Centerline Mileage: 2.33 miles
Fiscal Impact: \$1,600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On November 18, 2003, your Honorable Body approved an Improvement Resolution appropriating \$1,500,000.00 towards completion of this project. Additional funding is required due to expansion of the improvement scope to include drainage additions, removal and replacement of existing concrete curb and gutter as required, construction of Pace Bus turnouts, traffic signal modernization at the intersections of Locust Road, Illinois Road, Hunter Road and Ridge Road and traffic signalization interconnection between Locust Road and Ridge Road.

**07-R-56
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A59, Lake Avenue, beginning at a point near the Edens Expressway and extending along said route in an easterly direction to a point near Greenbay Road, a distance of approximately 2.33 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing pavement and shall include full depth patching, drainage additions and adjustments, median repair, removal and replacement of existing concrete curb and gutter as required, traffic control, landscaping, pavement striping and signing, construction of Pace Bus turnouts, traffic signal modernization at the intersections of Locust Road, Illinois Road, Hunter Road and Ridge Road, traffic signalization interconnection between Locust Road and Ridge Road, engineering and other necessary highway appurtenances and shall be designated as Section: 03-A5925-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of One Million Six Hundred Thousand and No/100 Dollars, (\$1,600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 23, 2007

Commissioner Moreno, seconded by Commissioner Gorman, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 27, 2006 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Completion of Construction Approval Resolution
104th Avenue at 107th Street; and
104th Avenue over Cal-Sag Channel
in unincorporated Cook County in County Board District #17
Section: 99-W2516-03-BR

The contract price of this project was \$1,585,214.15 and final cost is \$1,784,035.09. The increase was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

07-R-57
APPROVAL RESOLUTION

WHEREAS, the highway improvement known as 104th Avenue at 107th Street and 104th Avenue over Cal-Sag Channel, Section: 99-W2516-03-BR, with work at 104th Avenue at 107th Street consisting of removal of the existing 6'x6' concrete box culvert including the headwalls, wingwalls, steel sheet piling and replacing with a 12' x 8' precast concrete box culvert with headwalls and wingwalls, construction of a gabion retaining wall at the northeast embankment, channel excavation, bituminous pavement surface removal and resurfacing, installation and removal of temporary traffic signal installation of a new traffic signal and installation of a new traffic signal construction and removal of temporary by-pass pavement, other incidental work to complete the improvement, and also the work at 104th Avenue bridge over Cal-Sag Channel, consisting of the removal and replacement of the abutment backwalls, construction of bridge approach pavements, removal and replacement of a portion of the existing concrete deck, replacement of the existing neoprene expansion joint with a strip seal joint assembly with elastomeric concrete headers, removal of the existing handrails and replacement with concrete parapet walls and railings, cleaning and painting of the structure, all other incidental work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

January 23, 2007

Commissioner Moreno, seconded by Commissioner Gorman, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD RENEWAL

Transmitting a Communication, dated December 21, 2006 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$117,000.00 from the Illinois Violence Prevention Authority. This grant will provide funding for the court's Family Violence Coordinating Councils program. Since the program began in 1996, the court has established six (6) councils, one in each of the five (5) suburban municipal districts, and one (1) countywide. The councils provide local forums to improve the institutional and professional response to family violence issues. Their activities cover education, prevention, and coordination of intervention and other services for victims and perpetrators of child abuse, domestic violence, and elder abuse.

This grant does not require a cash match.

The authorization to apply for this grant renewal was given on December 6, 2006 by the Cook County Board of Commissioners in the amount of \$117,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$117,000.00. Funding period: January 1, 2007 through December 31, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Badri, Sheila, M.D. Reappointment effective January 23, 2007 through January 22, 2009	Medicine	Affiliate
Gragasin, Maria Elena, M.D. Reappointment effective January 23, 2007 through January 22, 2009; Account #133; Budget #8980032; Position ID No. 0389831	Clinical Neurosciences	Visiting Consultant
Morcos, Isaac, M.D. Reappointment effective January 23, 2007 through January 22, 2009; Account #155; Budget #8980030; Position ID No. 0100189	Medicine	Visiting Consultant

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Brea California, for the purchase of reagents and controls for the LX20 and LXi chemistry analyzers for the Clinical Lab Department.

Reason: Beckman Coulter is the manufacturer and only distributor of reagents and controls that are compatible with the existing vendor owned equipment.

Estimated Fiscal Impact: \$564,990.24. Contract period: May 3, 2007 through May 2, 2008. (898-365 Account). Requisition No. 78980093.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Interim Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication, dated December 11, 2006 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I am hereby requesting approval of the Resolution authorizing that Daniel R. Martin, Acting Chief Operating Officer, be deleted as authorized signer for the checking and/or savings accounts for Oak Forest Hospital of Cook County with Amalgamated Trust and Savings, First National Bank of Chicago Heights, Interstate Bank of Oak Forest, and Suburban Bank and Trust.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, it is now necessary to update those persons who are authorized to be the signers on the aforementioned accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Trust and Savings, First National Bank of Chicago Heights, Interstate Bank of Oak Forest, and Suburban Bank and Trust for the following purposes, be updated for the General Fund; and

BE IT FURTHER RESOLVED, that the following name as signer of the aforesaid checking and/or savings accounts be deleted:

Daniel R. Martin, Acting Chief Operating Officer

BE IT FURTHER RESOLVED, that the following persons are the names of those persons who are authorized to sign checks on the aforementioned checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer
Walena Valencia, Associate Administrator, Finance
Karen Kreis, Business Manager, Finance, Expenditure Control/Budget

This item was WITHDRAWN at the request of the sponsor.

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated from January 19, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

Requesting approval of a HOME Investment Partnership Program Loan in the amount of \$1,825,000. The loan will be to the newly formed limited partnership, Maywood Supportive Care, LLP. The partnership will consist of Maywood Supportive Care, LLC, as the managing general partner together with the low income housing tax credit syndicator, as the limited partner. The loan will be for the total rehabilitation of the former American Baptist Retirement Home located at 316 West Randolph, Maywood, Illinois. The newly rehabilitated structure will have 137 supportive living units, of which 78 will be HOME assisted. In addition to the HOME funds, other anticipated financing will include a first mortgage from Harris Bank, equity raised through the sale of Low Income Housing Tax Credits and deferred developer fees. The development budget is estimated at \$21,305,085 of which \$1,825,000 accounts for approximately 9% of the total costs.

The terms of the HOME Program loan will be structured as a 40-year amortized loan at 1% interest. It is anticipated that the County will receive annual principal and interest payments of \$55,380 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of Cook County, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Funds: \$1,825,000.00. (772-298 Account).

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Butler, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

The reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Critical Care</u>		
Maldonado, Frank, M.D.	Critical Care	Ancillary Physician
Reappointment effective March 8, 2007 through March 7, 2009; Account #133; Grade ZZ; Budget #8910500; Position ID No. 0032275		
Sobek, Sabine, M.D.	Critical Care	Active Physician
Reappointment effective February 4, 2007 through February 3, 2009; Account #110; Grade K-10, Step 5; Budget #8910500; Position ID No. 9518773		
<u>Department of Emergency Medicine</u>		
Kurian, George, M.D.	Non-Emergent Care	Ancillary Physician
Reappointment effective March 15, 2007 through March 14, 2009; Account #155; Grade K-6, Step 3; Budget #8910501; Position ID No. 9932261		
Plamoottil, Issac, D.O.	Emergency Medicine Family Medicine	Active Physician
Reappointment effective April 15, 2007 through April 14, 2009; Account #110; Grade K-10, Step 5; Budget #8910506; Position ID No. 0018818		
Roskam, Stephen, D.O.	Emergency Medicine	Active Physician
Reappointment effective April 14, 2007 through April 13, 2009; Account #110; Budget #8910506; Position ID No. 9918811		

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Department of Family Medicine

Edoigiawerie, Charles, M.D. Reappointment effective March 20, 2007 through March 19, 2009; Will be funded through Loyola University Academic Affiliation Agreement	Family Medicine	Active Physician
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Department of Internal Medicine

Kurian, George, M.D. Reappointment effective March 14, 2007 through March 13, 2009; Account #155; Grade K-6, Step 3; Budget #8910501; Position ID No. 9932261	General Medicine	Ancillary Physician
Raba, John, M.D. Reappointment effective April 12, 2007 through January April 11, 2009	General Medicine	Voluntary Physician

Department of Radiology

Beckett, James, M.D. Reappointment effective March 18, 2007 through March 17, 2009; Account #110; Grade K-11, Step 5; Budget #8910509; Position ID No. 9718831	General Radiology	Active Physician
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Department of Surgery

Hollowell, Courtney, M.D. Reappointment effective January 23, 2007 through January 22, 2009	Urology	Affiliate Physician
Malcolm, Ryan, M.D. Reappointment effective January 23, 2007 through January 22, 2009; Account #155; Budget #8910502; Position ID No. 0300160	General Surgery	Active Physician

Mid-Level Practitioners:

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Beatty, Dana, CNM, APN Reappointment effective January 23, 2007 through January 22, 2009; Account #110; Budget #8910503; Position ID No. 0189127	Obstetrics/Gynecology	Nurse Midwife
Manuel, Paula, CNM, APN Reappointment effective January 23, 2007 through January 22, 2009; Account #110; Budget #8910503; Position ID No. 9718798	Obstetrics/Gynecology	Nurse Midwife
Powell, Stephanie, PAC Reappointment effective January 23, 2007 through January 22, 2009; Funded through the Ryan White Grant on Hektoen Budget	Infectious Disease	Physician Assistant

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

Wyatt, Laura, PAC Infectious Disease Physician Assistant
Reappointment effective January 23, 2007 through January 22, 2009; Funded through the Ryan White
Grant on Hektoen Budget

OTHER MEDICAL STAFF CHANGES

<u>Name</u>	<u>Department</u>	<u>Status</u>
Savage, Michael, M.D. Will be paid from Account #110; Grade K-9, Step 4, Budget #8910507; Position ID No. 0189114	Anesthesiology	Attending Physician 9

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

CONTRACT RENEWAL

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 06-45-659 with Finite Services, Inc., San Diego, California, for software support for the Department of Public Health client information system.

Reason: Maintenance for this proprietary software is only available through Finite Services, Inc.

Estimated Fiscal Impact: \$72,000.00. Contract period: January 1, 2007 through December 31, 2007. (895-441 Account). Requisition No. 78957002.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated January 3, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Jones v. Cmdr. Rewers, Case No. 06-C-5539
(Comm. No. 284396).
2. Decoreda Taylor v. Cook County Sheriff, Case No. 2006-CF-2811
(Comm. No. 284397).
3. Sharon Wilson v. Cook County Sheriff, Case No. 2006-E-035
(Comm. No. 284398).
4. Michelle DeVito v. Cermak Hospital, Case No. 2006-CF-0494
(Comm. No. 284399).
5. Lucy March v. Clerk of Circuit Court, Case No. 2005-CF-0958
(Comm. No. 284400).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff changes with no changes in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Ansari, Sobia N., M.D.	Emergency Medicine	Voluntary Physician
Bines, Steven, M.D. Appointment effective January 23, 2007 through January 22, 2009	Surgery/Oncology	Voluntary Physician
Bolden, Kimberley, DDS Appointment effective January 23, 2007 through January 22, 2009	Surgery/Ruth M. Rothstein Core Center/ Oral Surgery	Voluntary Physician
Lawrence, Andrew T., M.D. Appointment effective January 23, 2007 through January 22, 2009	Medicine/Cardiology	Voluntary Physician
Martin, Portia S., M.D. Appointment effective January 23, 2007 through January 22, 2009	Cermak Health Services of Cook County/Juvenile Psychiatry	Voluntary Physician

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

Shakoor, Najia, M.D. Medicine/Rheumatology Voluntary Physician
Appointment effective January 23, 2007 through January 22, 2009

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Anesthesiology</u>		
Wicks, Sheila Reappointment effective January 23, 2007 through January 22, 2009	Pain Management	Voluntary Acupuncturist
<u>Department of Medicine</u>		
Bakir, Asad, M.D. Reappointment effective January 23, 2007 through January 22, 2009	Nephrology	Voluntary Physician
Brecklin, Carolyn, M.D. Account #110; Grade K-6, Step 5; Budget #8970166; Position ID No. 9521969; Reappointment effective March 15, 2007 through March 14, 2009	Nephrology	Active Physician
Erickson, Timothy, M.D. Reappointment effective January 23, 2007 through January 22, 2009	Occupational Medicine	Voluntary Physician
Everakes, Sarah, M.D. Reappointment effective January 23, 2007 through January 22, 2009	Rheumatology	Voluntary Physician
Kassem, Mohammed, M.D. Account #155; Grade ZZ; Budget #8970162; Position ID No. 0189793; Reappointment effective March 15, 2007 through March 14, 2009	General Medicine	Service Physician
Krantz, Anne, M.D. Account #110; Grade K-4, Step 5; Budget #8970179; Position ID No. 9522121; Reappointment effective January 23, 2007 through January 22, 2009	Occupational Medicine	Active Physician
Marder, David, M.D. Account #110; Grade K-4, Step 5; Budget #9930501; Position ID No. 9933978; Reappointment effective January 23, 2007 through January 22, 2009	Occupational Medicine	Active Physician
Tendon, Rajive, M.D. Reappointment effective March 15, 2007 through March 14, 2009	Pulmonary and Critical Care	Voluntary Physician
<u>Department of Pathology</u>		
Orucevic, Amila, M.D. Account #110; Grade K-6, Step 5; Budget #8970184; Position ID No. 9522315; Reappointment effective March 15, 2007 through March 14, 2009	Anatomic Pathology	Active Physician
<u>Department of Radiology</u>		
Thakrar, Jagdish, M.D. Reappointment effective March 15, 2007 through March 14, 2009	Radiation Oncology	Voluntary Physician

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Surgery</u>		
Superina, Riccardo, M.D. Reappointment effective March 15, 2007 through March 14, 2009	Pediatrics Surgery	Voluntary Physician
Mid-Level Practitioners:		
Arens, Stacy L., PAC Reappointment effective January 23, 2007 through January 22, 2009	Ruth M. Rothstein Core Center	Voluntary Physician Assistant
Argueta, Alejandra, PAC Account #110; Grade 22, Step 5; Budget #8970285; Position ID No. 0189787; Reappointment effective January 23, 2007 through January 22, 2009	Emergency Medicine	Physician Assistant
Bojan, Kelly A., CNP Reappointment effective January 23, 2007 through January 22, 2009	Ruth M. Rothstein Core Center	Voluntary Nurse Practitioner
David, Prema, CNP Account #110; Grade FF, Step 13; Budget #8931606; Position ID No. 9521966; Reappointment effective January 23, 2007 through January 22, 2009	Medicine	Nurse Practitioner
DiGiacomo, Marie, CNP Account #110; Grade FF, Step 8; Budget #8970255; Position ID No. 9522953; Reappointment effective January 23, 2007 through January 22, 2009	Surgery	Nurse Practitioner
Huber, Andrea K., PAC Account #110; Grade 22, Step 6; Budget #8970285; Position ID No. 9523309; Reappointment effective January 23, 2007 through January 22, 2009	Emergency Medicine	Physician Assistant
Kotek, Sarah C., CRNA Account #110; Grade RNA; Budget #8970278; Position ID No. 9523084; Reappointment effective January 23, 2007 through January 22, 2009	Anesthesiology	Nurse Anesthetist
Marks, Irene, CNP Account #110; Grade FF, Step 9; Budget #8930437; Position ID No. 9519629; Reappointment effective January 23, 2007 through January 22, 2009	Ambulatory and Community Health Network of Cook County	Nurse Practitioner
Micci, Sandra J., PAC Reappointment effective January 23, 2007 through January 22, 2009	Ruth M. Rothstein Core Center	Voluntary Physician Assistant
Olufemi, Rachel E., CNP Account #110; Grade FF, Step 13; Budget #8970238; Position ID No. 9522803; Reappointment effective January 23, 2007 through January 22, 2009	Surgery	Nurse Practitioner

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

<u>Name</u>	<u>Department</u>	<u>Status</u>
Reed, Thelma P., CNP	Ambulatory and Community Health Network of Cook County	Voluntary Nurse Practitioner
Reappointment effective January 23, 2007 through January 22, 2009		
Shah, Palak K., PAC	Surgery	Physician Assistant
Account #110; Grade 22, Step 3; Budget #8970238; Position ID No. 0389714; Reappointment effective January 23, 2007 through January 22, 2009		
Soriano, Alexandra, PAC	Emergency Medicine	Physician Assistant
Account #110; Grade 22, Step 6; Budget #8970285; Position ID No. 0189788; Reappointment effective January 23, 2007 through January 22, 2009		
Standford, Suzanne M., CNP	Medicine	Voluntary Nurse Practitioner
Reappointment effective January 23, 2007 through January 22, 2009		
Villaluna, Guia, PAC	Obstetrics and Gynecology	Physician Assistant
Account #110; Grade 22, Step 5; Budget #8970263; Position ID No. 0289702; Reappointment effective January 23, 2007 through January 22, 2009		

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Pearl, Russell, M.D.	Surgery/Colon Rectal
From Active Physician to Voluntary Physician	
Okum, Eric, M.D.	Surgery/Cardiothoracic
From Voluntary Physician to Active Physician; Account #110; Grade K-12; Budget #8970249; Position ID No. 9522902	
Perez-Tamayo, Ruheri, A., M.D.	Surgery/Cardiothoracic
From Active Attending; Account #110, Grade K-11, Step 5 to Account #110; Grade K-12; Budget #8970240; Position ID No. 0189799	

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Thermo Shandon Ez Single Cytotunnel® microscope slides compatible with the Shandon Cytospin® centrifuge owned by the hospital to process non-gynecological patient specimens for the Department of Pathology, Division of Cytology. This item can be bid through various vendors.

Contract period: May 1, 2007 through April 30, 2009. (897-365 Account). Requisition No. 78970362.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Parata Systems, Durham, North Carolina, for maintenance and support services consisting of a six (6) month period for the Autoscript III® Robotic prescription delivery system and a twelve (12) month period of the Pharmacy 2000® workflow management system owned by Stroger Hospital of Cook County and the Fantus Health Center.

Reason: Parata Systems is the only authorized service representative for the Autoscript III Robotic prescription delivery system and the Pharmacy 2000® workflow management system.

Estimated Fiscal Impact: \$118,280.00 (\$55,400.00 Autoscript III® maintenance; and \$62,880.00 Pharmacy 2000® maintenance). Contract period: January 1, 2007 through December 31, 2007. (897-442 Account). Requisition No. 78970363.

Approval of this item would commit Fiscal Year 2007 funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BID OPENING

January 10, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, January 10, 2007 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

PETER N. SILVESTRI, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-82-87 Rebid	Toyota pick-up truck	Public Guardian's Office
06-15-109H2	Nutritional supplements (feeding bags and tubing)	Bureau of Health Services
06-53-417 Rebid	Water treatment services	Stroger Hospital of Cook County
06-72-427 Rebid/ Revised	Scavenger services (biohazardous, infectious/chemotherapy, chemical pathological and radiological waste)	Oak Forest Hospital of Cook County
06-85-442 Rebid	Dri-prime trailer mounted pumps	Highway Department
06-53-484 Rebid	Maintenance, repair and replacement of equipment and utilities for the water purification system	Stroger Hospital of Cook County
06-54-558 Rebid	Seafood products	Juvenile Temporary Detention Center
06-85-625 Rebid	Electrical supplies (wall plates, connectors, couplings, etc.)	Oak Forest Hospital of Cook County
06-85-645 Rebid	HVAC control parts and supplies	Oak Forest Hospital of Cook County
06-84-674 Rebid	Currency counter machines and printer kits	Clerk of the Circuit Court
06-82-722	Dump truck	Oak Forest Hospital of Cook County
06-82-752	Maintenance and repair Volvo Autocar and GMC trucks	Highway Department
06-72-761	Patient transport stretchers	Provident Hospital of Cook County
06-72-762	Mobile radiographic unit	Provident Hospital of Cook County
06-73-763	Surgical light fixtures	Provident Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-73-768	Advanced Medical Optics (AMO) system for sovereign phacoemulsification equipment with accessories and trade-in of AMO prestige phaco system with handpieces	Oak Forest Hospital of Cook County
06-82-769	14-passenger paratransit vehicle	Oak Forest Hospital of Cook County
07-15-022H	Catheters	Bureau of Health Services
07-53-32	Security services	Provident Hospital of Cook County
07-15-048H	Receptacle containers and liners	Bureau of Health Services
07-73-53 Rebid	Consumable supplies for Agilent gas chromatographs and gas chromatographs/mass spectrometer instruments	Medical Examiner's Office
07-84-61	Credit card processing services for the collection of real estate property taxes	Treasurer's Office
07-85-62	Carpet runner services	Stroger Hospital of Cook County
07-54-63	Ice cream	Bureau of Health Services
07-54-66	Dairy products (cheese, butter and oleo)	Bureau of Health Services
07-54-67	Fresh bread, rolls and pastries	Bureau of Health Services
07-72-72	Scavenger services (biohazardous, infectious/chemotherapy, chemical pathological and radiological waste)	Stroger Hospital of Cook County

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated January 23, 2007 from

CARMEN K. TRICHE-COLVIN, Interim Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Cerner Corporation
Agreement
Contract No. 06-45-726**

For Support and Implementation Services for the Current Clinical Information System, for Stroger Hospital of Cook County, for the contract sum of \$5,601,240.29, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/06.

Commissioners Collins and Moreno voted “no” on the above item.

**Establishing, Managing & Generating Effective Services, Inc. (EMAGES)
Agreement
Contract No. 07-42-78**

For Assessment and Treatment Services for Probationers Convicted of Sex Offenses, for the Adult Probation and Social Services Departments, for the contract sum of \$90,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**Healthcare Alternative Systems, Inc.
Agreement
Contract No. 07-42-88**

For Court-Ordered Counseling Services for Probationers Convicted of Domestic Violence Offenses, for the Social Services Department, for the contract sum of \$47,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

Commissioner Moreno voted “present” on the above item.

**Holy Cross Hospital
Agreement
Contract No. 07-41-150**

To Provide Twenty-Four (24) Hour On-Site Neonatology and Pediatric Services for Newborn Patients, for the Bureau of Health Services, for a period through 11/30/08, as authorized by the Board of Commissioners 12/6/06.

**KLS Martin, L.P.
Agreement
Contract No. 07-45-120**

For Multi-Modular Craniomaxillofacial and Distraction Osteogenesis Implant Plating Systems, for Stroger Hospital of Cook County, for the contract sum of \$400,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/14/06.

**Peoples Energy Services Corporation
Agreement
Contract No. 07-41-155**

For Electric Power Purchase Management (the purchase and delivery of electricity to County facilities), for the Bureau of Administration, for the contract sum of \$391,500.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/17/06.

**Pillars
Agreement
Contract No. 07-42-75**

For Court-Ordered Counseling Services for Probationers Convicted of Domestic Violence Offenses, for the Social Service Department, for the contract sum of \$26,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**Ronald C. Simmons, Psy.D. & Associates, Inc.
Agreement
Contract No. 07-42-107**

To Provide Assessment and Treatment Services for Probationers Convicted of Sex Offenses, for the Adult Probation Department, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**West Side Domestic Abuse Project
Agreement
Contract No. 07-42-85**

To Provide Court-Ordered Counseling Services for Probationers Convicted of Domestic Violence Offenses, for the Social Service and Adult Probation Departments, for the contract sum of \$238,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**Advantage Chevrolet
Contract
Contract No. 06-82-637 Rebid**

For Five (5) Chevrolet 4-Door Police Package Vehicles, One (1) Cargo Van, and One (1) Passenger Van as required for use by the Adult Probation Department, for the contract sum of \$139,470.36. Date Advertised 11/21/06. Date of Bid Opening 12/5/06. Date of Board Award 1/9/07.

**Chicago United Industries, Ltd.
Contract
Contract No. 06-54-649**

For Federal Signal Light Bar Packages and Setina Prisoner Partitions, as required for use by the Sheriff's Office, for the contract sum of \$64,437.50. Date Advertised 10/17/06. Date of Bid Opening 10/24/06. Date of Board Award 1/9/07.

**Commissioners Claypool, Quigley and Suffredin voted "no" on the above item.
Commissioner Moreno voted "present" on the above item.**

**Colonial Coach Lines
Contract
Contract No. 07-53-56**

For Shuttle Bus Service Between the Juvenile Temporary Detention Center Garage and Stroger Hospital of Cook County, as required for use by ~~the Cook County Sheriff's Vehicles Services~~ Stroger Hospital of Cook County, for the contract sum of \$969,381.36. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 11/16/06. Date of Bid Opening 12/5/06. Date of Board Award 1/9/07.

Commissioners Moreno and Peraica voted "no" on the above item.

Custom 77 Auto Rebuilders, Inc.
Contract
Contract No. 06-82-550 Rebid

For Automobile Body Repair - Zone 4 (North: South of Madison Street; West: East of Cicero Avenue; East: Cook County Limits; and South: Cook County Limits), as required for use by the Sheriff's Office, for the contract sum of \$183,250.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/8/06. Date of Bid Opening 11/21/06. Date of Board Award 1/9/07.

Ekla Corporation
Contract
Contract No. 07-72-38

For Custom Made Cardiovascular Packs, as required for use by Stroger Hospital of Cook County, for the contract sum of \$298,900.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/3/06. Date of Bid Opening 11/21/06. Date of Board Award 12/19/06.

Martin Implement Sales, Inc.
Contract
Contract No. 06-82-684 Rebid

For Factory Authorized Parts and Warranty for Ford New Holland Mowing Tractors and Attachments, as required for use by the Highway Department, for the contract sum of \$59,040.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/7/06. Date of Bid Opening 11/21/06. Date of Board Award 1/9/07.

MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC)
Contract
Contract No. 06-73-219 Rebid/Revised

For Ethicon, Ethibond Excel, Prolene and Vicryl Plus Stainless and Silk Sutures, as required for use by Stroger Hospital of Cook County, for the contract sum of \$642,670.97. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/21/06. Date of Bid Opening 12/5/06. Date of Board Award 1/9/07.

MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC)
Contract
Contract No. 07-73-41

For Surgical Stapling Devices, as required for use by the Bureau of Health Services, for the contract sum of \$10,713,552.52. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 11/7/06. Date of Bid Opening 11/21/06. Date of Board Award 12/19/06.

Phoenix Business Solutions, LLC
Contract
Contract No. 06-54-712

For Refurbished Avaya Telephone Equipment, as required for use by the Department of Central Services, for the contract sum of \$25,845.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/3/06. Date of Bid Opening 11/21/06. Date of Board Award 1/9/07.

Commissioner Daley voted "no" on the above item.

Pitney Bowes, Inc.
Contract
Contract No. 06-84-610 Rebid

For Leasing of Seven (7) Digital Postage Machines, as required for use by the Department of Public Health, for the contract sum of \$37,800.00. This is a requirements contract for a period of sixty (60) months. Date Advertised 11/8/06. Date of Bid Opening 11/21/06. Date of Board Award 1/9/07.

Professional Dynamic Network, Inc.
Contract
Contract No. 06-72-466 Rebid

For Temporary Clerical Staffing, as required for use by Provident Hospital of Cook County, for the contract sum of \$70,167.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/26/06. Date of Bid Opening 10/11/06. Date of Board Award 11/14/06.

Progressive Industries, Inc.
Contract
Contract No. 06-54-708

For Polycom VSX8000 Mobile Responders, as required for use by the Department of Public Health, for the contract sum of \$99,058.98. Date Advertised 10/23/06. Date of Bid Opening 11/9/06. Date of Board Award 1/9/07.

Restore Masonry, LLC
Contract and Bond
Contract No. 06-53-668

For Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package E), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$2,270,698.85. Date Advertised 8/30/06. Date of Bid Opening 10/11/06. Date of Board Award 12/19/06.

Uniforms Mfg., Inc.
Contract
Contract No. 06-85-646

For Canvas Deck Shoes for Male and Female Inmates, as required for use by the Department of Corrections, for the contract sum of \$58,200.00. Date Advertised 10/26/06. Date of Bid Opening 11/9/06. Date of Board Award 1/9/07.

World Marketing-Chicago
Contract
Contract No. 07-84-28

For Printing and Processing of Renewal Booklets and Forms for 2007 Homeowner Exemption, Senior Citizen Exemption, and Senior Citizen Assessment Freeze, as required for use by the Assessor's Office, for the contract sum of \$270,000.00. Date Advertised 9/26/06. Date of Bid Opening 10/11/06. Date of Board Award 12/19/06.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bonds be approved as amended, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Claypool voted "no" on Contract No. 06-54-649 with Chicago United Industries, Ltd.

Commissioner Collins voted "no" on Contract No. 06-45-726 with Cerner Corporation.

Commissioner Daley voted "no" on Contract No. 06-54-712 with Phoenix Business Solutions, LLC.

Commissioner Moreno voted "no" on Contract No. 06-45-726 with Cerner Corporation; and Contract No. 07-53-56 with Colonial Coach Lines; and "present" on Contract No. 07-42-88 with Healthcare Alternative Systems, Inc.; and Contract No. 06-54-649 with Chicago United Industries, Ltd.

Commissioner Peraica voted "no" on Contract No. 07-53-56 with Colonial Coach Lines.

Commissioner Quigley voted "no" on Contract 06-54-649 with Chicago United Industries, Ltd.

Commissioner Suffredin voted "no" on Contract No. 06-54-649 with Chicago United Industries, Ltd.

CONTRACTS AND BONDS – Highway Department

Transmitting a Communication, dated January 11, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. 108th Avenue, 153rd Street to 143rd Street	95-W7510-01-FP	K-Five Construction Corporation

Total Contract Amount: \$2,487,998.85. Date Advertised: September 25, 2006. Date of Bid Opening: October 11, 2006. Date of Board Award: November 2, 2006.

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- | <u>ITEM</u> | <u>SECTION</u> | <u>BIDDER</u> |
|--|----------------|--|
| 2. Central Avenue,
Sauk Trail to Lincoln Highway | 06-W3902-04-RS | Iroquois Paving Corporation |
| Total Contract Amount: \$722,764.00. Date Advertised: October 10, 2006. Date of Bid Opening: October 24, 2006. Date of Board Award: November 14, 2006. | | |
| 3. Guardrail and Fence Repairs in
Maintenance Districts #1, 2, 3, 4 and 5 | 06-IFGFR-02-GM | G.F.S. Fence, Guardrail &
Signage, Inc. |
| Total Contract Amount: \$104,130.00. Date Advertised: October 10, 2006. Date of Bid Opening: October 24, 2006. Date of Board Award: November 14, 2006. | | |
| Commissioner Daley voted "present" on 06-IFGFR-02-GM with G.F.S. Fence, Guardrail & Signage, Inc. | | |
| 4. Mount Prospect Road,
Touhy Avenue to Dempster Street | 06-W7438-03-RP | A Lamp Concrete Contractors,
Inc. |
| Total Contract Amount: \$1,789,959.00. Date Advertised: October 10, 2006. Date of Bid Opening: October 24, 2006. Date of Board Award: December 6, 2006 | | |
| 5. Central Avenue over the Sanitary
Drainage and Ship Canal,
North of the Stevenson
Expressway (I-55) to
Pershing Road (39th Street);
Stevenson Expressway (I-55) to 39th
Street | 06-04624-05-BR | Albin Carlson & Company |
| Total Contract Amount: \$4,236,642.55. Date Advertised: October 10, 2006. Date of Bid Opening: October 24, 2006. Date of Board Award: December 6, 2006. | | |

Commissioner Moreno, seconded by Commissioner Gorman, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "present" on Contract No. 06-IFGFR-02-GM with G.F.S. Fence, Guardrail & Signage, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 23, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Steele (1)

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Acting Superintendent of County Department of Highways, recommending for approval of the change in plans and extra work involved in the construction of certain highway improvements as described:

- 284051 COUNTY HIGHWAY DEPARTMENT, by ~~Wally S. Kos, P.E., Superintendent~~ Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-B8336-03-FP. Michigan City Road, 154th Street to Indiana State Line in Calumet City in County Board District #4. Adjustment of quantities. \$46,669.85 (Deduction).
- 284052 COUNTY HIGHWAY DEPARTMENT, by ~~Wally S. Kos, P.E., Superintendent~~ Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-A7622-03-FP. Techny Road, Shermer Road to Chicago River in the Villages of Glenview and Northbrook and in unincorporated Cook County in County Board District #14. New items. \$124,778.47 (Addition).
- 284053 COUNTY HIGHWAY DEPARTMENT, by ~~Wally S. Kos, P.E., Superintendent~~ Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-A7622-03-FP. Techny Road, Shermer Road to Chicago River in the Villages of Glenview and Northbrook and unincorporated Cook County in County Board District #14. Adjustment of quantities and new items. \$100,041.55 (Addition).
- 284054 COUNTY HIGHWAY DEPARTMENT, by ~~Wally S. Kos, P.E., Superintendent~~ Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-7BLDG-05-MG. District #4 Maintenance Facility, 135th Street and 89th Avenue in the Village of Orland Park in County Board District #17. Adjustment of quantities and new items. \$97,105.64 (Addition).

- 284055 COUNTY HIGHWAY DEPARTMENT, by ~~Wally S. Kos, P.E., Superintendent~~ Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip in County Board District #6. Adjustment of quantities and new items. \$44,832.37 (Addition).
- 284056 COUNTY HIGHWAY DEPARTMENT, by ~~Wally S. Kos, P.E., Superintendent~~ Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B7530-01-FP. 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad; 123rd Street at Cicero Avenue; 123rd Street at Kedzie Avenue; and Pulaski Road at 126th Street in the City of Blue Island and the Village of Alsip in County Board District #6. Adjustment of quantities and new item. \$34,694.41 (Addition).
- 284057 COUNTY HIGHWAY DEPARTMENT, by ~~Wally S. Kos, P.E., Superintendent~~ Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-V4542-02-RS. Group 4-2006: Sutton Road, Higgins Road to Lake-Cook Road; and Donlea Road, Sutton Road to Lake-Cook Road in the Villages of Barrington Hills and Hoffman Estates and in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #14. Adjustment of quantities. \$135,532.25 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 284051, 284052, 284053, 284054, 284055, 284056 and 284057, as amended. The motion carried unanimously.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 1) Furnish Curb Lane Cleaning Services 2007
in Maintenance Districts #1, 2, 3, 4 and 5
Section: 07-CLCS1-02-GM
Motor Fuel Tax Fund (600-600 Account)

At the request of the Acting Superintendent of Highways the above Contract No. 1 was withdrawn.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by Acting Superintendent of the County Department of Highways.

Your Committee has considered the communications from Acting Superintendent of the County Department of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 2) Cottage Grove Avenue,
(Thorncreek Road-Schwab Street),
Glenwood-Lansing Road to Thornton-Lansing Road
(Margaret Street)
Section: 05-W5906-03-FP
in the Villages of Glenwood and Thornton, Unincorporated Cook County, and the
Forest Preserve District of Cook County
Motor Fuel Tax Fund (600-600 Account)
- Contract awarded to: Gallagher Asphalt Corporation
\$3,281,998.85
- 3) Cottage Grove Avenue,
Lincoln Avenue to 138th Street
Section: 98-W5812-03-PV
in the Village Dolton
Motor Fuel Tax Fund (600-600 Account)
- Contract awarded to: Gallagher Asphalt Corporation
\$5,130,538.50
- 4) 153rd Street,
Wolf Road to 100th Avenue
Section: 05-B5620-04-FP
in the Village of Orland Park and Unincorporated Cook County
Motor Fuel Tax Fund (600-600 Account)
- Contract awarded to: K-Five Construction Corporation
\$8,370,978.30
- 5) 167th Street,
Kilbourn Avenue to Park Avenue and Over the Dan Ryan Expressway West Leg (I-57)
Section: 06-B5928-02-RP
in the Villages of Hazel Crest, the Cities of Oak Forest and Markham and Country Club Hills
Motor Fuel Tax Fund (600-600 Account)
- Contract awarded to: Vixen Construction, Inc.
\$2,618,932.40
- 6) Striping Intersections and Crosswalks - 2007
Section: 07-8STIC-28-GM
Various Locations on the County Highway System Countywide
Motor Fuel Tax Fund (600-600 Account)
- Contract awarded to: A.C. Pavement Striping Company
\$798,000.00

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

Vice Chairman Gorman, seconded by Commissioner Quigley, moved to concur with the recommendations in awarding Contracts No. 2, 3, 4, 5 and 6. The motion carried unanimously.

SECTION 4

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 7) 171st Street Reconstruction (Rebid/Revised)
Wood Street to Ashland Avenue
Section: 04-B8431-08-PV
Federal Project No. M-8003-(427)
Job No. C-91-278-04
in the Villages of East Hazel Crest, Hazel Crest and Harvey
Motor Fuel Tax Fund (600-600 Account)

At the request of the Acting Superintendent of Highways the above Contract No. 7 was withdrawn.

Vice Chairman Gorman, seconded by Commissioner Sims, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 23, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims and Suffredin (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 284037 MARIO MORRONE c/o Giuseppe Arato, 2250 East Devon (251), Des Plaines, Illinois 60018, Application (No. SU-06-12; Z06218). Submitted by Yun Lyu, Manager, I-T Day Care Center, LLC., Limited Liability Company, 1637 Oakton Place, Des Plaines, Illinois 60018. Seeking a SPECIAL USE in the C-4 General Commercial District for a day care center in Section 33 of Leyden Township. Property consists of 0.73 of an acre located on the southeast corner of Fullerton Avenue and Mannheim Road in Leyden Township. Intended use: For a day care center.
- 284394 STANLEY TOMALA, STEFAN TOPORKIEWICZ, ADAM ZARYCKI, LOTTIE AND BRUNO KOZIEL, Owners, 14311 Hillcrest Road, Lemont, Illinois 60439, Application (No. MA-07-01; Z07011). Submitted by Stanley B. Tomala, 14311 Hillcrest Road, Lemont, Illinois 60439. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-4 Single Family Residence District for a proposed single family residence in Section 27 of Lemont Township. Property consists of approximately 1.05 acres, located on the northeast corner of Walker Road and Apple Avenue in Lemont Township. Intended use: Single family residence.

Commissioner Goslin, seconded by Vice Chairman Murphy, moved to refer the New Applications to the Zoning Board of Appeals. The motion carried unanimously.

Vice Chairman Murphy moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 23, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri and Suffredin (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 284082 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,026.63 attorney fees regarding People of the State of Illinois v. Terry T. Trial Court No. 00-JA-1197. Appellate Court No. 1-06-0361.
- 284105 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$740.00 attorney fees regarding People of the State of Illinois v. Lucille C. Trial Court Nos. 04-JA-1255, 04-JA-1256, 04-JA-1257, 04-JA-1258, 04-JA-1259 and 05-JA-762. Appellate Court Nos. 1-06-2265 and 1-06-2266.
- 284127 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,300.00 attorney fees regarding People of the State of Illinois v. Michael G. and Troy G. Trial Court No. 05-JA-1097. Appellate Court No. 1-06-0819.
- 284175 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,940.00 attorney fees regarding People of the State of Illinois v. Joseph N., Telisha B. and Steven S. Trial Court Nos. 03-JA-01687, 03-JA-01688 and 03-JA-01689. Appellate Court No. 1-05-3179.

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284176 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,235.00 attorney fees regarding People of the State of Illinois v. Catherine V. Trial Court Nos. 98-JA-01820 and 98-JA-01822. Appellate Court No. 1-06-1456.
- 284177 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,300.00 attorney fees regarding People of the State of Illinois v. Gabriel E. Trial Court No. 01-JA-01569. Appellate Court No. 1-06-2327.
- 284227 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,490.69 attorney fees regarding People of the State of Illinois v. Ravi W. Trial Court Nos. 02-JA-747, 02-JA-749 and 02-JA-750. Appellate Court No. 1-06-1844.
- 284304 DEAN N. BASTOUNES, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,046.84 attorney fees regarding People of the State of Illinois v. Sharon T. Trial Court No. 00-JA-01608. Appellate Court No. 1-06-1457.
- 284310 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,000.00 attorney fees regarding People of the State of Illinois v. Ruth S. and Mohammed S. Trial Court No. 02-JA-00977. Appellate Court No. 1-06-1863 (consolidated with Case No. 1-06-2059).

APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$7,666.89
APPELLATE CASES TO BE APPROVED:	\$19,079.16

NON-CAPITAL CASES

- 284106 THOMAS GLASGOW, Attorney, submitting an Order of Court for payment of \$5,265.00 attorney fees for the defense of an indigent defendant, Mary Scott. Indictment No. 05-CR-4832 (Non-Capital Case).
- 284293 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,202.50 attorney fees for the defense of an indigent defendant, Dwight Coverson. Indictment No. 05-CR-19204 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$121,746.99
NON-CAPITAL CASES TO BE APPROVED:	\$6,467.50

JUVENILE CASES

- 284064 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Craig Ford, Father, re: T. Ford, a minor. Indictment No. 05-JA-00587 (Juvenile Case).
- 284065 THOMAS E. ROCHE, Attorney and Guardian ad Litem, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$384.50 attorney fees for the defense of an indigent defendant, E. Flowers, a minor. Indictment No. 04-JA-7614 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284066 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$992.50 attorney fees for the defense of an indigent defendant, Leanda Chambers, Father, re: A. Crawford, a minor. Indictment No. 06-JA-448 (Juvenile Case).
- 284067 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Jennifer Peterson-Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 06-JA-342 and 06-JA-343 (Juvenile Cases).
- 284068 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, James Harrison, Father, re: S. Woodward-Harrison, a minor. Indictment No. 06-JA-0566 (Juvenile Case).
- 284069 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, A. Gray, a minor. Indictment No. 95-JA-995 (Juvenile Case).
- 284070 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Nancy Morales, Mother, re: the Colon children, minors. Indictment Nos. 00-JA-1296, 00-JA-1297 and 00-JA-1298 (Juvenile Cases).
- 284071 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$794.86 attorney fees for the defense of an indigent defendant, Kenneth Baker, Father, re: the Baker children, minors. Indictment Nos. 04-JA-1129, 04-JA-1130 and 05-JA-260 (Juvenile Cases).
- 284072 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$561.67 attorney fees for the defense of an indigent defendant, Maria Humphrey, Mother, re: D. Humphrey, a minor. Indictment No. 05-JA-1275 (Juvenile Case).
- 284073 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Demetrius Tyson, Sr., Father, re: D. Tyson, a minor. Indictment No. 06-JA-281 (Juvenile Case).
- 284074 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, N. Leader, a minor. Indictment No. 04-JA-0147 (Juvenile Case).
- 284075 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of indigent defendants, the Curry children, minors. Indictment Nos. 03-JA-0980 and 04-JA-0165 (Juvenile Cases).
- 284076 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Jo Ann Nukes, Mother, re: K. Sanders, a minor. Indictment No. 05-JA-0645 (Juvenile Case).
- 284077 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Regina Galloway, Mother, re: G. Galloway, a minor. Indictment No. 95-JA-7448 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284078 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Mary Apologianis, Guardian, re: R. Kartzmark, a minor. Indictment No. 00-JA-1025 (Juvenile Case).
- 284079 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, R. Robinson, a minor. Indictment No. 04-JA-1205 (Juvenile Case).
- 284080 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Michael Perez, Father, re: M. Connie, a minor. Indictment No. 01-JA-1779 (Juvenile Case).
- 284081 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, J. Arndt, a minor. Indictment No. 06-JA-00847 (Juvenile Case).
- 284083 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Alonzo Hogan, Father, re: the Hogan children, minors. Indictment Nos. 04-JA-540, 04-JA-541, 04-JA-542 and 04-JA-543 (Juvenile Cases).
- 284084 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$983.00 attorney fees for the defense of an indigent defendant, Velma Jones, Mother, re: the Jones children, minors. Indictment Nos. 05-JA-921 and 05-JA-922 (Juvenile Cases).
- 284085 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,995.00 attorney fees for the defense of an indigent defendant, Deborah Driskill, Mother, re: L. Russell, a minor. Indictment No. 99-JA-2817 (Juvenile Case).
- 284086 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,238.75 attorney fees for the defense of an indigent defendant, Anthony Wooten, Father, re: A. Wooten, a minor. Indictment No. 03-JA-862 (Juvenile Case).
- 284087 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, Stanley Waheed, Father, re: D. Waheed, a minor. Indictment No. 02-JA-1445 (Juvenile Case).
- 284088 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$626.25 attorney fees for the defense of an indigent defendant, Andrew Hawkins, Father, re: T. Brown, a minor. Indictment No. 05-JA-0145 (Juvenile Case).
- 284089 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Stephen Strayhorne, Father, re: A. Strayhorne, a minor. Indictment No. 05-JA-0580 (Juvenile Case).
- 284090 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Candace Humphrey, Mother, re: J. Humphrey, a minor. Indictment No. 06-JA-422 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284091 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of indigent defendants, Byron Daniels and Jesse Hall, Fathers, re: the Daniels and Hall children, minors. Indictment Nos. 02-JA-1541, 02-JA-1542, 02-JA-1543 and 02-JA-1544 (Juvenile Cases).
- 284092 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Bruce Thomas, Father, re: the Thomas children, minors. Indictment Nos. 01-JA-02395 and 01-JA-02396 (Juvenile Cases).
- 284093 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$532.50 attorney fees for the defense of an indigent defendant, Patricia Johnson, Mother, re: M. Bass, a minor. Indictment No. 05-JA-00412 (Juvenile Case).
- 284094 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$998.75 attorney fees for the defense of indigent defendants, T. Hunter and L. King, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).
- 284095 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Finnis Walker, Father, re: S. Walker, a minor. Indictment No. 05-JA-1143 (Juvenile Case).
- 284096 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Willie Smith, Father, re: C. Smith, a minor. Indictment No. 04-JA-1311 (Juvenile Case).
- 284097 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$546.25 attorney fees for the defense of an indigent defendant, Robert Caldwell, Father, re: A. Martinez, a minor. Indictment No. 05-JA-324 (Juvenile Case).
- 284098 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,571.25 attorney fees for the defense of an indigent defendant, Curtis Ephrame, Father, re: D. Ephrame, a minor. Indictment No. 05-JA-0695 (Juvenile Case).
- 284099 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,053.75 attorney fees for the defense of an indigent defendant, London Sawyer, Father, re: M. Sawyer, a minor. Indictment No. 06-JA-380 (Juvenile Case).
- 284100 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Brian Kinsey, Father, re: B. Kinsey, a minor. Indictment No. 04-JA-1274 (Juvenile Case).
- 284101 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,892.00 attorney fees for the defense of an indigent defendant, Kimberly Skyles, Mother, re: the Lash and Skyles children, minors. Indictment Nos. 05-JA-0065, 05-JA-0066 and 05-JA-0067 (Juvenile Cases).
- 284102 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$902.50 attorney fees for the defense of an indigent defendant, Shannon House, Mother, re: the House children, minors. Indictment Nos. 02-JA-984 and 02-JA-986 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284103 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$977.50 attorney fees for the defense of an indigent defendant, S. Bond, a minor. Indictment No. 98-JA-3944 (Juvenile Case).
- 284104 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$945.00 attorney fees for the defense of an indigent defendant, Takara Odom, Mother, re: E. Odom, a minor. Indictment No. 05-JA-1198 (Juvenile Case).
- 284107 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, V. Sterling, a minor. Indictment Nos. 04-JD-60654, 06-JD-60240, 06-JD-60307 and 06-JD-60411 (Juvenile Cases).
- 284108 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$2,200.00 attorney fees for the defense of an indigent defendant, C. Anderson, a minor. Indictment Nos. 05-JD-60809, 05-JD-60810, 05-JD-60811, 05-JD-60812, 06-JD-60421, 06-JD-60607, 06-JD-60626 and 06-JD-70150 (Juvenile Cases).
- 284109 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,712.50 attorney fees for the defense of an indigent defendant, R. Thompson, a minor. Indictment No. 06-JD-60635 (Juvenile Case).
- 284110 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$806.00 attorney fees for the defense of an indigent defendant, Hattie Moncrief, Caretaker and Guardian, re: the Collins and Iverson children, minors. Indictment Nos. 02-JA-901, 02-JA-902 and 02-JA-903 (Juvenile Cases).
- 284111 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$599.14 attorney fees for the defense of an indigent defendant, Jena Kistler, Mother, re: the Conroy children, minors. Indictment Nos. 04-JA-00528, 04-JA-00529 and 04-JA-00530 (Juvenile Cases).
- 284112 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Vincent Speight, Father, re: J. Tobias, a minor. Indictment No. 97-JA-3936 (Juvenile Case).
- 284113 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$785.59 attorney fees for the defense of an indigent defendant, B. Thigpen, a minor. Indictment No. 89-JA-11656 (Juvenile Case).
- 284114 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, B. Nichols, a minor. Indictment No. 03-JA-0758 (Juvenile Case).
- 284115 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$643.00 attorney fees for the defense of an indigent defendant, Tashica Taylor, Mother, re: E. Miles, a minor. Indictment No. 05-JA-941 (Juvenile Case).
- 284116 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Joseph Garza, Father, re: M. Stewart, a minor. Indictment No. 05-JA-296 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284117 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Raeshawn Pettis, Mother, re: the Lawson, May and Pettis children, minors. Indictment Nos. 06-JA-241, 06-JA-242, 06-JA-243 and 06-JA-244 (Juvenile Cases).
- 284118 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Leticia Antolin, Mother, re: S. Antolin, a minor. Indictment No. 06-JA-236 (Juvenile Case).
- 284119 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$616.25 attorney fees for the defense of an indigent defendant, Jermaine May, Father, re: the May children, minors. Indictment Nos. 06-JA-241 and 06-JA-243 (Juvenile Cases).
- 284120 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,361.00 attorney fees for the defense of an indigent defendant, Rose Berry, Mother, re: D. Callon, a minor. Indictment No. 06-JA-109 (Juvenile Case).
- 284121 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, L. Hunter, a minor. Indictment No. 06-JD-4450 (Juvenile Case).
- 284122 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$234.75 attorney fees for the defense of an indigent defendant, Rachelle Bradley, Mother, re: A. Bradley, a minor. Indictment No. 02-JA-1462 (Juvenile Case).
- 284123 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.00 attorney fees for the defense of indigent defendants, the Redmond children, minors. Indictment Nos. 05-JA-662 and 05-JA-663 (Juvenile Cases).
- 284124 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Melissa Lopez, Mother, re: the Schaefer children, minors. Indictment Nos. 03-JA-1425 and 03-JA-1426 (Juvenile Cases).
- 284125 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$553.75 attorney fees for the defense of an indigent defendant, Marvin Johnson, Father, re: X. Johnson, a minor. Indictment No. 03-JA-1726 (Juvenile Case).
- 284126 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$932.50 attorney fees for the defense of an indigent defendant, Zelyard Ward, Father, re: Z. Ward, a minor. Indictment No. 04-JA-00393 (Juvenile Case).
- 284133 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,176.00 attorney fees for the defense of an indigent defendant, April McKinney, Mother, re: the McKinney children, minors. Indictment Nos. 98-JA-00876, 98-JA-00877, 98-JA-00878, 98-JA-00879 and 98-JA-00880 (Juvenile Cases).
- 284134 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Hilda Chapman Kolheim, Mother, re: the Kolheim and Walker children, minors. Indictment Nos. 90-J-07064, 94-JA-00225, 03-JA-1164 and 05-JA-00829 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284135 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Roy Brown, Father, re: the Brown children, minors. Indictment Nos. 95-JA-0085 and 95-JA-0086 (Juvenile Cases).
- 284136 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Veronica Sims, Mother, re: the Clark and Sims children, minors. Indictment Nos. 06-JA-76, 06-JA-77, 06-JA-78 and 06-JA-79 (Juvenile Cases).
- 284137 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Rodney Hayes, Father, re: the Ganter children, minors. Indictment Nos. 03-JA-01301 and 03-JA-01302 (Juvenile Cases).
- 284138 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$402.00 attorney fees for the defense of an indigent defendant, Phillip Velez, Father, re: P. Petrovic, a minor. Indictment No. 05-JA-00680 (Juvenile Case).
- 284139 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Cynthia Bailey, Guardian, re: K. Sanders, a minor. Indictment No. 05-JA-00645 (Juvenile Case).
- 284140 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, Kathy Murphy, Grandmother and Guardian, re: the Murphy children, minors. Indictment Nos. 06-JA-00348 and 06-JA-00349 (Juvenile Cases).
- 284141 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$363.00 attorney fees for the defense of an indigent defendant, Shenan Thompson, Father, re: S. Bolling and B. Thompson, minors. Indictment Nos. 00-JA-02004 and 00-JA-02005 (Juvenile Cases).
- 284142 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Rodrick Finley, Sr., Father, re: R. Finley, a minor. Indictment No. 03-JA-00074 (Juvenile Case).
- 284143 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$581.50 attorney fees for the defense of indigent defendants, the Sanders children, minors. Indictment Nos. 03-JA-0167 and 06-JA-00855 (Juvenile Cases).
- 284144 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, James Gutierrez, Father, re: C. Diorio, a minor. Indictment No. 03-JA-00580 (Juvenile Case).
- 284145 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$807.00 attorney fees for the defense of an indigent defendant, Aida Chiqui, Mother, re: A. Inga, a minor. Indictment No. 05-JA-00281 (Juvenile Case).
- 284146 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Pierre Thomas, a minor and a witness, re: K. Steen, a minor. Indictment No. 06-JD-0354 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284147 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Annette Cole, Mother, re: A. Cole and A. Moore, minors. Indictment Nos. 02-JA-0910 and 02-JA-0911 (Juvenile Cases).
- 284148 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Henry Grayer, Father, re: V. Carter, a minor. Indictment No. 05-JA-0305 (Juvenile Case).
- 284149 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Loreina Brown, Mother, re: the Brown, King and Smith children, minors. Indictment Nos. 00-JA-1628, 00-JA-1629, 02-JA-1702 and 04-JA-1162 (Juvenile Cases).
- 284150 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Zachary McGrath, Father, re: K. McGrath, a minor. Indictment No. 05-JA-00241 (Juvenile Case).
- 284151 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Kenneth Howard, Father, re: D. Hall, a minor. Indictment No. 05-JA-00432 (Juvenile Case).
- 284152 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$393.50 attorney fees for the defense of an indigent defendant, Dwayne McCline, Father, re: the McCline children, minors. Indictment Nos. 05-JA-00538 and 05-JA-00539 (Juvenile Cases).
- 284153 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, K. Stone, a minor. Indictment No. 03-JA-00319 (Juvenile Case).
- 284154 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Hilda Kolheim, Mother, re: the Kolheim and Walker children, minors. Indictment Nos. 90-J-7064, 94-JA-225 and 03-JA-1164 (Juvenile Cases).
- 284155 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$418.50 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: the Jordan children, minors. Indictment Nos. 04-JA-745 and 04-JA-746 (Juvenile Cases).
- 284156 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Christopher Hayes, Father, re: C. Hollis, a minor. Indictment No. 06-JA-00256 (Juvenile Case).
- 284157 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, La'Don Ward, Father, re: L. Ward, a minor. Indictment No. 04-JA-206 (Juvenile Case).
- 284158 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Harold Carlson, Father, re: L. Boyer, a minor. Indictment No. 00-JA-2057 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284159 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Cassondra Yates, Mother, re: the Butler, Willis and Yates children, minors. Indictment Nos. 04-JA-546, 04-JA-547, 04-JA-548, 04-JA-549 and 04-JA-550 (Juvenile Cases).
- 284160 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Dominick Spatafora, Father, re: G. Spatafora, a minor. Indictment No. 02-JA-1387 (Juvenile Case).
- 284161 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,447.50 attorney fees for the defense of an indigent defendant, Robert Simmons, Father, re: the Simmons children, minors. Indictment Nos. 05-JA-01079, 05-JA-01080 and 05-JA-01083 (Juvenile Cases).
- 284162 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Bernice Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 00-JA-2160, 01-JA-2406, 01-JA-2407, 01-JA-2408, 01-JA-2409, 01-JA-2410 and 03-JA-11 (Juvenile Cases).
- 284163 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, James Whirl, Sr., Father, re: J. Whirl, a minor. Indictment No. 05-JA-220 (Juvenile Case).
- 284164 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,375.00 attorney fees for the defense of indigent defendants, the Hall children, minors. Indictment Nos. 95-JA-07016 and 95-JA-07017 (Juvenile Cases).
- 284165 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Navell Johnson, Father, re: K. Johnson, a minor. Indictment No. 02-JA-1382 (Juvenile Case).
- 284166 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of indigent defendants, the Rogers children, minors. Indictment Nos. 01-JA-2015, 04-JA-770 and 04-JA-771 (Juvenile Cases).
- 284167 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of indigent defendants, the Levenson and Lipscomb children, minors. Indictment Nos. 01-JA-00548, 01-JA-00549, 01-JA-00550, 01-JA-00551, 02-JA-001214 and 04-JA-00070 (Juvenile Cases).
- 284168 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Cordie Johnson, Mother, re: P. Johnson, a minor. Indictment No. 05-JA-339 (Juvenile Case).
- 284169 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, S. Staples, a minor. Indictment No. 03-JA-00679 (Juvenile Case).
- 284170 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, LaChonda Dotson, Mother, re: E. Smith, a minor. Indictment No. 06-JA-345 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284171 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of indigent defendants, T. Simpson and T. Ware, minors. Indictment Nos. 02-JA-1963 and 05-JA-827 (Juvenile Cases).
- 284172 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of an indigent defendant, Robert Booker, Father, re: S. Booker, a minor. Indictment No. 04-JA-00827 (Juvenile Case).
- 284173 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, J. Malave, a minor. Indictment No. 03-JA-01540 (Juvenile Case).
- 284174 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,207.50 attorney fees for the defense of an indigent defendant, Maurice Clay, Father, re: the Clay children, minors. Indictment Nos. 04-JA-025, 04-JA-026, 04-JA-027 and 04-JA-028 (Juvenile Cases).
- 284178 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Lenwood McSwain, Father, re: M. Harris, a minor. Indictment No. 99-JA-2087 (Juvenile Case).
- 284179 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Derrick Boyd, Father, re: P. Hogan, a minor. Indictment No. 01-JA-01322 (Juvenile Case).
- 284180 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, D. Hudson, a minor. Indictment No. 04-JA-00082 (Juvenile Case).
- 284181 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Sheila Masters, Mother, re: O. Masters, a minor. Indictment No. 04-JA-0922 (Juvenile Case).
- 284182 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Raymond Johnson, Father, re: the Johnson children, minors. Indictment Nos. 04-JA-0099 and 04-JA-00100 (Juvenile Cases).
- 284183 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, John Orsi, Father, re: C. Gromala, a minor. Indictment No. 02-JA-01851 (Juvenile Case).
- 284189 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Rose Maria Manjarrez, Mother, re: R. Manjarrez, a minor. Indictment No. 06-JA-00261 (Juvenile Case).
- 284190 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$867.50 attorney fees for the defense of an indigent defendant, Dawana Banks, Mother, re: the Thompson children, minors. Indictment Nos. 99-JA-205 and 99-JA-206 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284191 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Christopher Cungtion, Father, re: J. Powell, a minor. Indictment No. 02-JA-01026 (Juvenile Case).
- 284192 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Carmen Brown, Guardian, re: L. Mister and L. Thornton, minors. Indictment Nos. 01-JA-01016 and 01-JA-01018 (Juvenile Cases).
- 284193 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Jennifer Long, Mother, re: the Fields, Kitchen and Paige children, minors. Indictment Nos. 01-JA-01267, 01-JA-01268, 01-JA-01642 and 02-JA-00162 (Juvenile Cases).
- 284194 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Linda Moore, Mother, re: the Moore children, minors. Indictment Nos. 99-JA-01687, 04-JA-1425 and 06-JA-290 (Juvenile Cases).
- 284195 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$642.50 attorney fees for the defense of an indigent defendant, M. Reed, a minor. Indictment No. 06-JA-00471 (Juvenile Case).
- 284196 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,431.25 attorney fees for the defense of an indigent defendant, A. Escamilla, a minor. Indictment No. 04-JA-1587 (Juvenile Case).
- 284197 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,793.75 attorney fees for the defense of an indigent defendant, Patricia Brown, Mother, re: the Brown and Jones children, minors. Indictment Nos. 06-JA-438, 06-JA-439, 06-JA-440, 06-JA-441 and 06-JA-442 (Juvenile Cases).
- 284198 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Cheryl Carr Simmons, Mother, re: the Carr and Simmons children, minors. Indictment Nos. 02-JA-683, 02-JA-684, 02-JA-685, 02-JA-686, 02-JA-687, 02-JA-688, 02-JA-690 and 02-JA-691 (Juvenile Cases).
- 284199 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Sharon White, Guardian, re: the White and Wordlaw children, minors. Indictment Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).
- 284200 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,079.75 attorney fees for the defense of an indigent defendant, Alexis Rodriguez, Father, re: R. Rodriguez, a minor. Indictment No. 06-JA-397 (Juvenile Case).
- 284201 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$732.50 attorney fees for the defense of an indigent defendant, K. Fisher, a minor. Indictment No. 05-JA-00671 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284202 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,248.52 attorney fees for the defense of an indigent defendant, M. Sanchez, a minor. Indictment No. 06-JA-008 (Juvenile Case).
- 284203 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Brian Johnson, Father, re: B. Johnson, a minor. Indictment No. 04-JA-228 (Juvenile Case).
- 284207 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Gary Harris, Father, re: the Harris children, minors. Indictment Nos. 96-JA-1791, 96-JA-1793, 94-JA-1794, 96-JA-1795, 96-JA-1796 and 00-JA-02001 (Juvenile Cases).
- 284228 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$742.50 attorney fees for the defense of indigent defendant, A. Scott, a minor. Indictment No. 06-JA-00570 (Juvenile Case).
- 284231 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Evette Henderson, Mother, re: A. Henderson, a minor. Indictment No. 06-JA-00650 (Juvenile Case).
- 284232 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$657.50 attorney fees for the defense of an indigent defendant, Eric Adams, Father, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 284233 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$547.50 attorney fees for the defense of an indigent defendant, Geneva Armwood, Mother, re: J. Armwood, a minor. Indictment No. 95-JA-07071 (Juvenile Case).
- 284234 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Rickey Dodson, Father, re: L. Dodson, a minor. Indictment No. 95-JA-04600 (Juvenile Case).
- 284235 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,080.42 attorney fees for the defense of an indigent defendant, Glen Davis, Father, re: the Davis children, minors. Indictment Nos. 98-JA-1432, 98-JA-1433 and 98-JA-1434 (Juvenile Cases).
- 284261 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Alfonso Morales, Father, re: M. Alvarado, a minor. Indictment No. 99-JA-002459 (Juvenile Case).
- 284262 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Charles Owens, Father, re: D. Thigpen, a minor. Indictment No. 04-JA-00271 (Juvenile Case).
- 284264 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$661.25 attorney fees for the defense of an indigent defendant, Luciano Reyes, Father, re: D. Reyes, a minor. Indictment No. 05-JA-311 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284265 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Lisa Lyons, Mother, re: C. Lyons, a minor. Indictment No. 06-JD-01401 (Juvenile Case).
- 284266 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Willie Berry, Father, re: T. Berry, a minor. Indictment No. 06-JA-00235 (Juvenile Case).
- 284267 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$557.50 attorney fees for the defense of an indigent defendant, Alexander Valencia, Father, re: X. Valencia, a minor. Indictment No. 04-JA-176 (Juvenile Case).
- 284268 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Michael Daniel, Father, re: the Daniel and Holloway children, minors. Indictment Nos. 04-JA-1182, 04-JA-1183 and 04-JA-1184 (Juvenile Cases).
- 284269 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Edward Ratcliff, Father, re: V. Harris, a minor. Indictment No. 03-JA-1401 (Juvenile Case).
- 284270 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$261.25 attorney fees for the defense of an indigent defendant, Jerry Friend, Father, re: J. Watson, a minor. Indictment No. 05-JA-1286 (Juvenile Case).
- 284271 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$401.25 attorney fees for the defense of an indigent defendant, Darryl Lynn Bankston, Father, re: S. Fleming, a minor. Indictment No. 05-JA-512 (Juvenile Case).
- 284272 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$474.00 attorney fees for the defense of an indigent defendant, Stacy Rogers, Mother, re: the Rogers children, minors. Indictment Nos. 04-JA-969, 04-JA-970, 04-JA-971 and 04-JA-972 (Juvenile Cases).
- 284273 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$757.50 attorney fees for the defense of an indigent defendant, John Wright, Father, re: the Wright children, minors. Indictment Nos. 05-JA-00276, 05-JA-00277 and 05-JA-00278 (Juvenile Cases).
- 284274 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,113.75 attorney fees for the defense of an indigent defendant, Jessica Mathis, Mother, re: M. Ward, a minor. Indictment No. 06-JA-00392 (Juvenile Case).
- 284275 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of an indigent defendant, George Lyke, Father, re: the Thomas children, minors. Indictment Nos. 05-JA-648 and 05-JA-650 (Juvenile Cases).
- 284276 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, K. Short-Bey, a minor. Indictment No. 04-JA-1103 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284277 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of an indigent defendant, Sandra Whitted, Guardian, re: A. Matthews, a minor. Indictment No. 05-JA-543 (Juvenile Case).
- 284278 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$649.64 attorney fees for the defense of an indigent defendant, John Morgan, Father, re: D. Couch, a minor. Indictment No. 06-JA-00168 (Juvenile Case).
- 284279 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, Eric Wilson, Father, re: T. Wilson, a minor. Indictment No. 04-JA-01042 (Juvenile Case).
- 284280 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Kenneth McClendon, Father, re: K. McClendon-Trimble, a minor. Indictment No. 06-JA-434 (Juvenile Case).
- 284281 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Charles Allen, Jr., Father, re: T. Allen, a minor. Indictment No. 05-JA-1148 (Juvenile Case).
- 284282 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Vicente Balbuena, Father, re: R. Manjarrez, a minor. Indictment No. 06-JA-261 (Juvenile Case).
- 284283 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,307.50 attorney fees for the defense of an indigent defendant, J. Humphrey, a minor. Indictment No. 06-JA-00422 (Juvenile Case).
- 284285 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Calvin Cook-Bey, Father, re: D. Cook-Bey, a minor. Indictment No. 04-JA-01444 (Juvenile Case).
- 284286 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, B. Edwards, a minor. Indictment No. 98-JA-02168 (Juvenile Case).
- 284287 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of indigent defendants, the Cross, Lasley and Williams children, minors. Indictment Nos. 98-JA-03849, 98-JA-03851 and 98-JA-03852 (Juvenile Cases).
- 284288 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, T. McMillen, a minor. Indictment No. 00-JA-01747 (Juvenile Case).
- 284289 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Veena Wiggins, Mother, re: J. Wiggins, a minor. Indictment No. 05-JA-00455 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284290 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of an indigent defendant, Dorothy Hill, Mother, re: F. Murry-Hill, a minor. Indictment No. 05-JA-00533 (Juvenile Case).
- 284291 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, J. Bouyer, a minor. Indictment No. 02-JA-01420 (Juvenile Case).
- 284292 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Braggs, a minor. Indictment No. 05-JA-01102 (Juvenile Case).
- 284294 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of indigent defendants, the Davis, Holmes and McGrath children, minors. Indictment Nos. 05-JA-00239, 05-JA-00240 and 05-JA-00241 (Juvenile Cases).
- 284295 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of indigent defendants, the McCraney, Murphy and Sandifer children, minors. Indictment Nos. 03-JA-1345, 03-JA-1346 and 03-JA-1347 (Juvenile Cases).
- 284296 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Maurice Thorne, Father, re: the Thorne children, minors. Indictment Nos. 93-JA-2481, 93-JA-2482 and 93-JA-2483 (Juvenile Cases).
- 284297 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Tony Allen, Father, re: the Allen children, minors. Indictment Nos. 04-JA-1051, 04-JA-1052 and 04-JA-1053 (Juvenile Cases).
- 284298 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Shavaughn Cole, Mother, re: the Cole, Jones and Scott children, minors. Indictment Nos. 03-JA-1161, 03-JA-1162, 03-JA-1163 and 03-JA-1220 (Juvenile Cases).
- 284299 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, James Clark, Father, re: the Clark children, minors. Indictment Nos. 02-JA-1843, 02-JA-1844 and 02-JA-1845 (Juvenile Cases).
- 284300 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, Cubie Wilbourne, Father, re: F. Hill-Murry, a minor. Indictment No. 05-JA-533 (Juvenile Case).
- 284301 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Larry Douglass, Father, re: D. Johnson, a minor. Indictment No. 05-JA-578 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284302 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Larry Williams, Father, re: the Williams children, minors. Indictment Nos. 03-JA-850 and 03-JA-851 (Juvenile Cases).
- 284303 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$489.00 attorney fees for the defense of an indigent defendant, Levell Jones, Father, re: L. Jones, a minor. Indictment No. 06-JA-489 (Juvenile Case).
- 284305 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of indigent defendants, the Freeman children, minors. Indictment Nos. 98-JA-3171 and 98-JA-3172 (Juvenile Cases).
- 284306 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Michael Ross, Father, re: the Ross children, minors. Indictment Nos. 01-JA-00142 and 01-JA-00143 (Juvenile Cases).
- 284307 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.82 attorney fees for the defense of indigent defendants, G. Knight and A. Smith, minors. Indictment Nos. 05-JA-861 and 05-JA-862 (Juvenile Cases).
- 284308 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Wayne Smith, Father, re: T. Smith, a minor. Indictment No. 00-JA-00890 (Juvenile Case).
- 284309 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Henry Turner, Father, re: J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).
- 284311 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Troy Smith, Mother, re: the Smith children, minors. Indictment Nos. 94-JA-05067, 94-JA-05068 and 94-JA-05069 (Juvenile Cases).
- 284312 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Sandra Rios, Mother, re: the Rios and Robledo children, minors. Indictment Nos. 04-JA-1070 and 04-JA-1071 (Juvenile Cases).
- 284313 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Tuesday Simpson, Mother, re: D. Jones, a minor. Indictment No. 99-JA-01278 (Juvenile Case).
- 284314 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Dorenda Stewart, Mother, re: T. Stephens, a minor. Indictment No. 92-J-22462 (Juvenile Case).
- 284316 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Anthony Coleman, Father, re: A. Wright, a minor. Indictment No. 04-JA-00051 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284317 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, K. Shields, a minor. Indictment No. 00-JA-01196 (Juvenile Case).
- 284319 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, the Sanders and Shegog children, minors. Indictment Nos. 95-JA-01641, 95-JA-01642 and 96-JA-03149 (Juvenile Cases).
- 284320 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Rachael Andrews, Mother, re: the Daniels and Hall children, minors. Indictment Nos. 02-JA-01541, 02-JA-01542, 02-JA-01543 and 02-JA-01544 (Juvenile Cases).
- 284321 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of indigent defendants, K. Fisher and K. Gayden, minors. Indictment Nos. 02-JA-01821 and 02-JA-01822 (Juvenile Cases).
- 284322 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,440.00 attorney fees for the defense of an indigent defendant, Marquis Howard, Father, re: the Howard children, minors. Indictment Nos. 01-JA-00003, 01-JA-00004 and 03-JA-01418 (Juvenile Cases).
- 284323 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of indigent defendants, the Campbell, Holt and Razor children, minors. Indictment Nos. 02-JA-00387, 02-JA-00388, 02-JA-00389, 02-JA-00390, 02-JA-00391, 02-JA-00392, 02-JA-00393, 02-JA-00394, 02-JA-00395 and 02-JA-00396 (Juvenile Cases).
- 284325 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$852.50 attorney fees for the defense of an indigent defendant, Latoya Chatman, Mother, re: L. Feliciano, a minor. Indictment No. 99-JA-01834 (Juvenile Case).
- 284328 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Nyia Davis, Mother, re: the Garrett and Taylor children, minors. Indictment Nos. 01-JA-160, 01-JA-161, 04-JA-740 and 04-JA-917 (Juvenile Cases).
- 284329 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, A. Dodson, a minor. Indictment No. 93-JA-359 (Juvenile Case).
- 284331 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$525.50 attorney fees for the defense of an indigent defendant, Leslie Harris, Mother, re: the Harden, Harris and Simpson children, minors. Indictment Nos. 02-JA-814, 02-JA-815, 02-JA-816, 02-JA-817, 02-JA-818, 02-JA-819 and 02-JA-820 (Juvenile Cases).
- 284338 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Lynette Newson, Mother, re: M. Jackson, a minor. Indictment No. 96-JA-4374 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284339 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Durwin Turner, Father, re: D. Goins and D. Turner, minors. Indictment Nos. 04-JA-928 and 04-JA-929 (Juvenile Cases).
- 284340 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of indigent defendants, J. Johnson and A. Montgomery, minors. Indictment Nos. 99-JA-562 and 01-JA-1192 (Juvenile Cases).
- 284341 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Spencer Traylor, Father, re: I. Walker, a minor. Indictment No. 05-JA-918 (Juvenile Case).
- 284342 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$328.50 attorney fees for the defense of an indigent defendant, Anthony Parteet, Sr., Father, re: A. Parteet, a minor. Indictment No. 05-JA-01137 (Juvenile Case).
- 284343 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$698.00 attorney fees for the defense of an indigent defendant, John Partee, Father, re: J. Partee, a minor. Indictment No. 05-JD-00784 (Juvenile Case).
- 284344 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,376.00 attorney fees for the defense of an indigent defendant, Toniece Hall, Mother, re: T. Hall and D. McCamey, minors. Indictment Nos. 02-JA-00189 and 02-JA-01965 (Juvenile Cases).
- 284345 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,370.00 attorney fees for the defense of an indigent defendant, Toneice Hall, Mother, re: T. Hall, a minor. Indictment No. 02-JA-01965 (Juvenile Case).
- 284346 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,841.00 attorney fees for the defense of an indigent defendant, Toneice Hall, Mother, re: T. Hall and D. McCamey, minors. Indictment Nos. 02-JA-00189 and 02-JA-01965 (Juvenile Cases).
- 284347 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,985.50 attorney fees for the defense of an indigent defendant, James Robinson, Father, re: J. Robinson, a minor. Indictment No. 98-JA-04128 (Juvenile Case).
- 284348 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$906.00 attorney fees for the defense of an indigent defendant, Barbara Wilson, Guardian, re: L. Hill, a minor. Indictment No. 04-JA-00914 (Juvenile Case).
- 284349 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$759.00 attorney fees for the defense of an indigent defendant, Monise Smith, Mother, re: T. Ford, a minor. Indictment No. 05-JA-00587 (Juvenile Case).
- 284350 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,052.50 attorney fees for the defense of an indigent defendant, D. Peterson, a minor. Indictment No. 05-JA-01023 (Juvenile Case).
- 284351 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,799.00 attorney fees for the defense of an indigent defendant, Billy Davis, Sr., Father, re: R. Davis, a minor. Indictment No. 05-JA-00005 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284352 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$663.75 attorney fees for the defense of an indigent defendant, Angela Chaney, Mother, re: the Chaney and Chaney-Pruitt children, minors. Indictment Nos. 04-JA-521, 04-JA-522 and 04-JA-523 (Juvenile Cases).
- 284353 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$561.25 attorney fees for the defense of an indigent defendant, Doris Vaughn, Adoptive Mother, re: D. Vaughn, a minor. Indictment No. 05-JA-1154 (Juvenile Case).
- 284354 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Kwasi Johnson, Mother, re: the Ball, Johnson, Smith and Springfield children, minors. Indictment Nos. 05-JA-1169, 05-JA-1170, 05-JA-1171, 05-JA-1172 and 05-JA-1173 (Juvenile Cases).
- 284355 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, M. Williams, a minor. Indictment No. 03-JA-1512 (Juvenile Case).
- 284356 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Erica Speed, Mother, re: E. Ferguson and I. Speed, minors. Indictment Nos. 01-JA-2429 and 02-JA-1956 (Juvenile Cases).
- 284357 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Debra Rimmer, Mother, re: M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).
- 284358 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, A. Richardson, a minor. Indictment No. 04-JA-1314 (Juvenile Case).
- 284359 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of indigent defendants, the Henry children, minors. Indictment Nos. 06-JA-301 and 06-JA-302 (Juvenile Cases).
- 284360 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Candace Gary, Mother, re: the Gary and Oliver children, minors. Indictment Nos. 03-JA-733, 03-JA-734 and 04-JA-503 (Juvenile Cases).
- 284361 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$863.75 attorney fees for the defense of an indigent defendant, Gwendolyn Robinson, Mother, re: J. Buckner, a minor. Indictment No. 05-JA-491 (Juvenile Case).
- 284362 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$117.50 attorney fees for the defense of an indigent defendant, Terrance Jackson, Father, re: T. Jackson, a minor. Indictment No. 04-JA-957 (Juvenile Case).
- 284363 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$821.25 attorney fees for the defense of an indigent defendant, A. McLaurin, a minor. Indictment No. 04-JA-275 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284364 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$433.75 attorney fees for the defense of an indigent defendant, Elizabeth Reyes, Mother, re: J. Mondragon, a minor. Indictment No. 03-JA-1508 (Juvenile Case).
- 284365 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, James Stewart, Father, re: the Stewart children, minors. Indictment Nos. 04-JA-1487 and 04-JA-1488 (Juvenile Cases).
- 284367 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Zulay Chacon, Mother, re: the Chacon and Seagnamillo children, minors. Indictment Nos. 04-JA-1563, 04-JA-1564 and 04-JA-1565 (Juvenile Cases).
- 284369 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, Hubaldo Rodriguez, Father, re: J. Rodriguez, a minor. Indictment No. 05-JA-333 (Juvenile Case).
- 284377 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$623.00 attorney fees for the defense of indigent defendants, Javier Moran, Father and Juan Moran, Grandfather, re: R. Rodriguez, a minor. Indictment No. 91-JA-1950 (Juvenile Case).
- 284378 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of an indigent defendant, Adrian Cantor, Father, re: M. Velasquez, a minor. Indictment No. 05-JA-00988 (Juvenile Case).
- 284379 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$573.75 attorney fees for the defense of an indigent defendant, Bernita Banks, Mother, re: K. Banks, a minor. Indictment No. 03-JA-01681 (Juvenile Case).
- 284380 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$359.17 attorney fees for the defense of an indigent defendant, Geron Bond, Father, re: G. Bond, a minor. Indictment No. 05-JA-000832 (Juvenile Case).
- 284381 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$532.50 attorney fees for the defense of an indigent defendant, Billy Davis, Father, re: R. Davis, a minor. Indictment No. 05-JA-00005 (Juvenile Case).
- 284382 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$440.78 attorney fees for the defense of an indigent defendant, Willie McClinton, Sr., Father, re: W. McClinton, a minor. Indictment No. 05-JA-01540 (Juvenile Case).
- 284383 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$548.00 attorney fees for the defense of an indigent defendant, Felicia Kimber, Mother, re: the Adams children, minors. Indictment Nos. 04-JA-01067 and 04-JA-01068 (Juvenile Cases).
- 284384 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,169.20 attorney fees for the defense of an indigent defendant, Deon McFadden, Father, re: R. McFadden and R. Stokes, minors. Indictment Nos. 03-JA-01154 and 03-JA-01155 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284385 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$410.27 attorney fees for the defense of an indigent defendant, A.C. Wilson, Jr., Father, re: the Wilson children, minors. Indictment Nos. 03-JA-0759 and 04-JA-0681 (Juvenile Cases).
- 284386 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,065.00 attorney fees for the defense of an indigent defendant, Nyelia Harris, Mother, re: K. Harris, a minor. Indictment No. 04-JA-01264 (Juvenile Case).
- 284387 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$411.25 attorney fees for the defense of an indigent defendant, Dwain Turner, Father, re: S. Brantley, a minor. Indictment No. 00-JA-1669 (Juvenile Case).
- 284388 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,078.75 attorney fees for the defense of an indigent defendant, J. Covington, a minor. Indictment No. 03-JA-1368 (Juvenile Case).
- 284389 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$629.60 attorney fees for the defense of an indigent defendant, S. Henderson, a minor. Indictment No. 03-JA-1016 (Juvenile Case).
- 284390 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$666.89 attorney fees for the defense of an indigent defendant, Charmaine Rogers, Mother, re: the Rogers children, minors. Indictment Nos. 97-JA-4202 and 97-JA-4206 (Juvenile Cases).
- 284391 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$902.50 attorney fees for the defense of an indigent defendant, Paz Reyes, Mother, re: the Angulo and Reyes children, minors. Indictment Nos. 02-JA-01779, 02-JA-01780 and 04-JA-00961 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$378,606.62
JUVENILE CASES TO BE APPROVED:	\$168,766.32

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE ABOVE COURT ORDERS. THE MOTION CARRIED.

SPECIAL COURT CASES

- 284251 STATE'S ATTORNEY, Richard A. Devine, submitting an Order of Court for payment of \$15,753.00 attorney fees and expenses regarding Doe v. County of Cook, Case No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitor's designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On November 28, 2006 Judge John A. Nordberg entered an order approving fees and expenses in the amount of \$15,753.00 made payable to Brenda Welch. Please forward the check to Sean P. Connolly, Assistant State's Attorney, for transmittal.

- 284254 STATE'S ATTORNEY, Richard A. Devine, submitting an Order of Court for payment of \$5,231.25 attorney fees and expenses regarding Doe v. County of Cook, Case No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitor's designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On November 28, 2006 Judge John A. Nordberg entered an order approving fees and expenses in the amount of \$5,231.25 made payable to Brenda Welch. Please forward the check to Sean P. Connolly, Assistant State's Attorney, for transmittal.
- 284255 STATE'S ATTORNEY, Richard A. Devine, submitting an Order of Court for payment of \$10,315.00 attorney fees and expenses regarding Doe v. County of Cook, Case No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitor's designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On November 28, 2006 Judge John A. Nordberg entered an order approving fees and expenses in the amount of \$10,315.00 made payable to the John Howard Association for Prison Reform, for services rendered by Charles Fasano. Please forward the check to Sean P. Connolly, Assistant State's Attorney, for transmittal.
- 284256 FIORETTI & LOWER, LTD., Robert W. Fioretti, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,635.50 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special Assistant State's Attorney, Case No. 06-CH-07222), for the month of October 2006. This invoice was approved by the Litigation Subcommittee at its meeting of December 7, 2006. To date \$85,420.94 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 284258 PATRICK W. O'BRIEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,922.00 attorney fees and expenses regarding Cory Simmons, et al. v. Illinois State Police, et al., Case No. 99-CH-09799, for the period of June 13 through October 31, 2006. This invoice was approved by the Litigation Subcommittee at its meeting of December 7, 2006. To date \$21,792.80 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 284259 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,785.78 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, et al., Case No. 06-C-0493 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-06094), for the period of August 1 through November 17, 2006. This invoice was approved by the Litigation Subcommittee at its meeting of December 7, 2006. To date \$26,094.06 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284260 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,214.43 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of October 10 through November 17, 2006. This invoice was approved by the Litigation Subcommittee at its meeting of December 7, 2006. To date \$135,566.92 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 284263 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$73,196.70 attorney fees and expenses regarding Walker v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of October 11 through November 17, 2006. This invoice was approved by the Litigation Subcommittee at its meeting of December 7, 2006. To date \$86,283.18 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$1,141,673.52
SPECIAL COURT CASES TO BE APPROVED:	\$156,053.66

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SPECIAL COURT CASES. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 284128 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$421,963.82, part payment for Contract No. 05-41-596, for technical, consulting, management and staffing services for the Bureau of Information Technology & Automation, for the months of May through August, and on various dates in the months of September and October 2006 (490-220 Account). (See Comm. No. 282165). Purchase Order No. 147517, approved by County Board April 6, 2005.

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284131 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$119,993.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of November 2006 (200-450 Account). (See Comm. No. 283962). Purchase Order No. 150905, approved by County Board May 17, 2005.
- 284184 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$27,456.00, part payment for Contract No. 05-53-363, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 147275, approved by County Board September 8, 2005.
- 284185 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$30,147.00, full payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 153752, approved by County Board February 15, 2006.
- 284186 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$2,130,899.85, part payment for Contract No. 05-41-651, for Phase 2 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative for the Bureau of Information Technology & Automation, for the month of October 2006 (769-570 Account). (See Comm. No. 283140). Purchase Order No. 148435, approved by County Board April 6, 2005 and February 15, 2006.
- 284187 AMERCARE PRODUCTS, INC., Seattle, Washington, submitting invoice totaling \$62,000.00, full payment for Contract No. 06-85-476, for bar soap for the Department of Corrections (239-330 Account). Purchase Order No. 154860, approved by County Board October 4, 2006.
- 284188 AMERCARE PRODUCTS, INC., Seattle, Washington, submitting invoice totaling \$32,112.00, part payment for Contract No. 06-82-473, for toothbrushes, toothpaste and razors for the Department of Corrections (239-330 Account). Purchase Order No. 153721, approved by County Board September 19, 2006.
- 284204 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$54,433.13, full payment for Contract No. 06-45-596, for monitoring and maintenance of security alarms, cameras, panic alarms, cashiering stations and twenty-four hour service for the Treasurer's Office, for the period of January 1 through December 31, 2006 (060-630 Account). Purchase Order No. 154769, approved by County Board June 6, 2006
- 284205 LIFE SPAN CENTER FOR LEGAL SERVICES AND ADVOCACY, Chicago, Illinois, submitting two (2) invoices totaling \$49,107.52, part payment for Contract No. 06-41-756, for legal services (salary and benefits) regarding high risk domestic violence cases under the Target Abuser Call (TAC) project for the State's Attorney's Office, for the months of January through November 2006 (613-260 Account). Purchase Order No. 154871, approved by County Board October 18, 2005.

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284206 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$248,783.57, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of November 2006 (211-445 Account). (See Comm. No. 283325). Purchase Order No. 153036, approved by County Board July 12, 2006.
- 284208 G4S JUSTICE SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$26,250.00, part payment for Contract No. 06-45-568, for maintenance of Elmo Tech electronic monitoring for the Sheriff's Department of Community Supervision and Intervention, for the month of November 2006 (236-449 Account). (See Comm. No. 282917). Purchase Order No. 153453, approved by County Board May 16, 2006.
- 284213 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$340,064.58, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the weeks ending November 30 and December 6, 2006 (239-223 Account). (See Comm. No. 283617). Purchase Order No. 153669, approved by County Board November 3, 2004.
- 284216 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$54,499.20, part payment for Contract No. 06-41-133, for the printing and publishing of the 2006 real estate assessments for the triennial townships in Cook County inside the City of Chicago for the Assessor's Office (040-240 Account). (See Comm. No. 283590). Purchase Order No. 149496, approved by County Board September 20, 2005.
- 284219 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$48,650.47, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of November 2006 (490-440 Account). (See Comm. No. 283202). Purchase Order No. 148985, approved by County Board November 1, 2005.
- 284220 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$77,925.53, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of December 2006 (490-440 Account). (See Comm. No. 283947). Purchase Order No. 148940, approved by County Board October 24, 2003.
- 284222 CHICAGO SUN-TIMES, INC., Chicago, Illinois, submitting invoice totaling \$118,200.32, full payment for Contract No. 06-84-506, for publication of the 2006 Resolution and Annual Appropriation Bill for the Department of Budget and Management Services (490-245 Account). Purchase Order No. 153610, approved August 18, 2006 by poll and ratified on September 7, 2006.
- 284225 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting invoice totaling \$123,375.50, 2nd part payment for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the month of November 2006 (545-441 Account). (See Comm. No. 284028). Purchase Order No. 153960, approved by County Board June 6, 2006.

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284226 G4S JUSTICE SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$58,540.00, part payment for Contract No. 06-45-567, for rental of 350 Elmo Tech GMS cellular RFM units for the Sheriff's Department of Community Supervision and Intervention, for the month of November 2006 (236-638 Account). (See Comm. No. 283597). Purchase Order No. 153375, approved by County Board May 16, 2006.
- 284252 HEALTHCARE ALTERNATIVE SYSTEMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$114,825.26, part payment for Contract No. 05-73-561, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the months of November and December 2006 (236-298 Account). (See Comm. No. 283489). Purchase Order No. 149429, approved by County Board November 15, 2005.
- 284253 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$25,632.78, part payment for Contract No. 05-73-459 Rebid, for substance abuse treatment program for the Department of Corrections, for the month of December 2006 (239-298 Account). (See Comm. No. 283126). Purchase Order No. 151360, approved by County Board March 15, 2006.
- 284284 STANDARD PARKING, Chicago, Illinois, submitting two (2) invoices totaling \$139,501.66, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center Garage for the Department of Facilities Management, for the period of December 15, 2006 through February 14, 2007 (499-260 Account). Purchase Order No. 155046, approved by County Board July 12, 2005.
- 284315 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$61,000.00, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of October 2006 (326-298 Account). (See Comm. No. 282181). Purchase Order No. 151255, approved by County Board September 4, 2003.
- 284318 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$142,100.02, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of November 2006 (326-298 Account). (See Comm. No. 283311). Purchase Order No. 151808, approved by County Board November 3, 2004.
- 284332 RAECO, INC., Chicago, Illinois, submitting two (2) invoices totaling \$95,095.00, part payment for Contract No. 06-41-710, for thirteen (13) oxygen system first responder fit testing devices and twenty-four (24) adaptors for Cook County's use in a natural disaster or terrorist attack for the Judicial Advisory Council (769-521 Account). Purchase Order No. 154125, approved by County Board July 12, 2006.
- 284366 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$353,990.22, 8th part payment for Contract No. 05-53-473, for the County Clerk's Office Renovation Project at the Cook County Building, 4th Floor for the Office of Capital Planning and Policy, for the month of October 2006. Bond Issue (7000 Account). (See Comm. No. 283594). Purchase Order No. 148233, approved by County Board November 1, 2005.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284368 R.L. VOLLINTINE & METRO COATINGS, Gilberts, Illinois, submitting invoice totaling \$140,427.18, 4th part payment for Contract No. 06-53-288, for the Hawthorne Warehouse Floor Resurfacing Project, Phase II for the Office of Capital Planning and Policy, for the period of September 3 through November 1, 2006. Bond Issue (20000 Account). (See Comm. No. 282185). Purchase Order No. 152217, approved by County Board May 16, 2006 and November 2, 2006.
- 284370 CDW GOVERNMENT, INC., Chicago, Illinois, submitting invoice totaling \$63,346.22, full payment for Contract No. 05-43-491, for Microsoft software and software support for the Treasurer's Office (717/060-579 Account). Purchase Order No. 154419, approved by County Board April 6, 2005.
- 284371 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$614,500.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the months of January and February 2007 (714/012-579 Account). Purchase Order No. 154891, approved by County Board November 16, 2004.
- 284372 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$166,507.95, 6th part payment for Contract No. 05-53-608, for the Countywide Elevator Modernization Project-Phase 3, Bid Package #8 (design/build services) for the Office of Capital Planning and Policy, for the period of October 7 through November 3, 2006. Bond Issue (20000 Account). (See Comm. No. 282936). Purchase Order No. 148238, approved by County Board October 18, 2005.
- 284373 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$31,796.00, part payment for Contract No. 06-53-221, to furnish and install floor covering material at various County facilities for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 282105). Purchase Order No. 151571, approved by County Board April 5, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 284374 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$627,750.00, part payment for Contract No. 06-41-186, for the design and installation of a new digital microwave systems antenna and cable, Motorola MOSCAD alarming interfaces and channel banks for the Sheriff Office (715/211-570 Account). Purchase Order No. 150359, approved by County Board October 5, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 284375 HILL MECHANICAL CORPORATION, Franklin Park, Illinois, submitting invoice totaling \$58,101.00, full payment for Contract No. 06-43-549, for emergency repair of both chillers, replacement of the air handler chiller coils and burner management system upgrade (water coil replacement in the mechanical room) at Provident Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (28000 Account). Purchase Order No. 152449, approved by County Board June 6, 2006.

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

- 284376 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$55,397.00, full payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the Department of Corrections (717/239-579 Account). Purchase Order No. 154283, approved by County Board February 15, 2006.
- 284392 CISCO SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$245,000.00, part payment for Contract No. 06-45-771A, for computer hardware and software maintenance for the County Wide Area Network and Stroger Hospital of Cook County Campus Local Area Network for the Bureau of Information Technology & Automation, for the period ending November 17, 2006 (016-441 Account). Purchase Order No. 154881, approved by County Board May 16, 2006 and November 2, 2006.
- 284393 USI MIDWEST, Chicago, Illinois, submitting invoice totaling \$9,315,297.00, part payment for Contract No. 07-41-170, for excess liability insurance program for the Department of Risk Management, for the period of December 31, 2006 through December 30, 2007 (542-846 Account). Purchase Order No. 155700, approved by County Board December 19, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 284129 INTERPARK, INC., Chicago, Illinois, submitting invoice totaling \$37,325.41, part payment for Contract No. 06-53-164 Rebid, for parking management services for Provident Hospital of Cook County, for the month of November 2006 (891-260 Account). (See Comm. No. 283131). Purchase Order No. 153428, approved by County Board August 18, 2006 by poll and ratified on September 7, 2006.
- 284130 MCKESSON PHARMACEUTICAL, Pittsburgh, Pennsylvania, submitting invoice totaling \$46,092.70, part payment for Contract No. 02-43-960, for a pharmaceutical purchasing program for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 149555, approved by County Board June 4, 2002, May 17, 2005, October 5, 2005, December 21, 2005, March 1, 2006, May 16, 2006, July 28, 2006 by poll and ratified on September 7, 2006.
- 284132 COMMUNITY & ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting eleven (11) invoices totaling \$497,969.75, part payment for Contract No. 06-42-386, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates in the months of December, 2005, July and August 2006 and December 2006 (544-260 Account). Purchase Order No. 154368, approved by County Board December 6, 2005.

- 284209 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$36,362.00, part payment for Contract No. 06-43-32, for xerographic paper for Stroger Hospital of Cook County, for the period ending December 4, 2006 (897-355 Account). (See Comm. No. 281273). Purchase Order No. 149863, approved by County Board November 15, 2005.

CHAIRMAN DALEY VOTED NO ON THE ABOVE ITEM.

- 284210 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$28,837.20, part payment for Contract No. 05-15-460H, for safety I.V. catheters for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 281196). Purchase Order No. 149134, approved by County Board June 21, 2005.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 284211 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$131,955.30, part payment for Contract No. 06-72-31 Rebid, for blood and blood testing services for Stroger Hospital of Cook County, for the period of November 16-30, 2006 (897-368 Account). (See Comm. No. 283685). Purchase Order No. 150959, approved by County Board March 15, 2006.
- 284212 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$68,017.50, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending December 16 and December 23, 2006 (897-222 Account). (See Comm. No. 283959). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 284221 STERIS CORPORATION, Chicago, Illinois, submitting invoice totaling \$37,143.91, part payment for Contract No. 04-42-701, for consumable supplies for sterilizers and decontamination equipment for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 152391, approved by County Board May 18, 2004.
- 284224 HONEYWELL INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$28,290.00, part payment for Contract No. 05-54-503 Rebid, for inspection, maintenance, testing and repair of the fire alarm system for Oak Forest Hospital of Cook County, for the period of November 1-17, 2006 (898-450 Account). Purchase Order No. 152023, approved by County Board May 16, 2006.
- 284229 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$63,674.95, part payment for Contract No. 05-43-527, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Nephrology for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the months of February, March and May through August 2006 (897-272 Account). Purchase Order No. 149283, approved by County Board March 1, 2005.
- 284230 CARDINAL HEALTH 301, INC., Chicago, Illinois, submitting invoice totaling \$90,024.00, part payment for Contract No. 04-45-549, for maintenance services and software upgrades for the Pyxis automated medication dispensing equipment for Stroger Hospital of Cook County (897-442 Account). Purchase Order No. 149301, approved by County Board March 9, 2004.

- 284326 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$37,589.81, part payment for Contract No. 06-72-222, for reagents and supplies for vendor provided automated ETI-MAX 3000 analyzers and testing of infectious diseases, Hepatitis A, B and C serology and Human Immunodeficiency Virus (H.I.V.) manufactured by Diasorin for Stroger Hospital of Cook County, for the month of November 2006 (897-365 Account). (See Comm. No. 283978). Purchase Order No. 151996, approved by County Board May 16, 2006.
- 284327 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$33,943.29, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the week ending December 30, 2006 (897-222 Account). (See Comm. No. 284212). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 284330 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$278,428.00, part payment for Contract No. 04-41-730, for a subagreement for infectious disease, endocrinology, nephrology, neurology, cardiology, rheumatology, pulmonary medicine, hematology/oncology and critical care medicine residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of November and December 2006 (897-272 Account). (See Comm. No. 283761). Purchase Order No. 149233, approved by County Board June 15, 2004.
- 284333 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$52,056.00, part payment for Contract No. 04-41-730, for a subagreement for specialty medicine (cardiology/heart failure, nephrology and general medicine-salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of November and December 2006 (897-272 Account). (See Comm. No. 283681). Purchase Order No. 149242, approved by County Board June 15, 2004.
- 284334 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$59,135.00, part payment for Contract No. 05-41-453, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush University Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, for the month of November 2006 (897-272 Account). (See Comm. No. 283683). Purchase Order No. 149252, approved by County Board May 3, 2005 and May 16, 2006.
- 284335 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$50,441.00, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July through October 2006 (897-272 Account). (See Comm. No. 283686). Purchase Order No. 149293, approved by County Board June 15, 2004.

- 284336 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$25,863.00, part payment for Contract No. 04-41-730, for a subagreement for general and cardiovascular-thoracic surgery residents (salaries, fringes, and administrative cost for QA) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of October and November 2006 (897-272 Account). (See Comm. No. 283958). Purchase Order No. 149296, approved by County Board June 15, 2004.
- 284337 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$165,296.00, part payment for Contract No. 06-42-100, for perfusionist services for Stroger Hospital of Cook County, for the months of May through December 2006 (897-260 Account). (See Comm. No. 282923). Purchase Order No. 150369, approved by County Board September 20, 2005.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 284214 LILLIAN D. BAKER, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 14, 2003 and January 5, 2005. The August 14, 2003 accident occurred when the Petitioner closed a heavy door, and as a result she injured her left wrist (avascular necrosis of the left scaphoid, requiring a bone graft surgery). The January 5, 2005 accident occurred when the Petitioner was closing a cell door, and as a result she injured her right wrist (right wrist strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 03-WC-44842 and 05-WC-912 in the amount of \$57,524.12 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Jay Johnson, Law Firm of Casey Woodruff & Associates.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284215 MICHAEL B. BASILE, in the course of his employment as a Motor Vehicle Driver/Road Repair Person for the Highway Department sustained accidental injuries on August 22, 2005. The Petitioner fell while getting out of a lawnmower, and as a result he injured his right shoulder (internal derangement of the right shoulder). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-42132 in the amount of \$7,485.89 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Frederic B. Krol, Jr., Law Firm of Krol, Bongiorno, Given, Domin & Gilhooly, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284217 PATRICK T. CLOONAN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 21, 2003. The Petitioner was inspecting a delivery truck and slipped on the sideboard and fell, and as a result he injured his right ankle (fractured right ankle, requiring right ankle arthroscopic surgery with synovectomy and tendon exploration). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 04-WC-48324 and 03-WC-29661 (Duplicate Filing) in the amount of \$25,691.66 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Mark A. DePaolo, Law Firm of Corti, Aleksey and Castaneda, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284218 TIMOTHY DENNEHY, in the course of his employment as an Operating Engineer for the Department of Facilities Management sustained accidental injuries on March 8, 2002. The Petitioner slipped on ice and fell, and as a result he injured his right shoulder (right, full thickness rotator cuff tear, requiring surgery). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 02-WC-13844 in the amount of \$31,381.90 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: James A. Corrigan, Law Office of James A. Corrigan, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284223 BELINDA F. JONES, in the course of her employment as a Deputy Sheriff for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on December 4, 2005. The accident occurred when the Petitioner's finger was crushed when closing a van door (complex laceration of the right little finger, requiring surgical debridement and removal of necrotic tissue). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 06-WC-1581 in the amount of \$2,247.84 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: David A. Iammartino, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284236 NOLAN JONES, in the course of his employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on April 2, 2001. The Petitioner slipped on a wet floor and fell, and as a result he injured his left ankle (left ankle sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 01-WC-36863 in the amount of \$3,525.63 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Richard C. Sklare, Law Firm of Evins & Sklare.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284237 NOLAN JONES, in the course of his employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on February 25, 2004. The Petitioner tripped and fell, and as a result he injured his right hand (comminuted intra-articular fracture of the right distal radius). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-13839 in the amount of \$20,000.00 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Ann-Louise Kleper, Law Firm of Lewis, Davidson & Hetherington, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284238 MARLA KAPLAN, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on February 15, 2001. The accident occurred when the Petitioner was exposed to a cleaning solution, and as a result she injured her lungs, throat and trachea (reactive airway disease from chemical exposure and aggravation of bronchial asthma). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 01-WC-31547 in the amount of \$17,860.50 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Mark A. Kuchler, Law Firm of Ronaldson and Kuchler, L.L.C.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284239 DIANNE M. KARA, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on August 15, 2005. The accident occurred when the Petitioner was hit in the head by a falling tension rod, and as a result she injured her head and neck (closed head injury, concussion and cervical myositis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-038655 in the amount of \$5,040.00 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Anita M. DeCarlo, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284240 BRIAN T. KELLEY, in the course of his employment as an Engineer for the Department of Facilities Management sustained accidental injuries on October 22, 2002. The accident occurred when the Petitioner slipped on a wet ladder and fell to the ground, and as a result he injured his left foot and ankle (avulsion fracture of the left medio-malleolous and osteochondritis dissecans, requiring surgery). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-18263 in the amount of \$20,000.00 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284241 JEWEL KING, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 14, 2002. The accident occurred during an altercation with the Petitioner and an inmate, and as a result he injured his back (severe lumbo-sacral strain with L5 radiculopathy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 02-WC-11298 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284242 INGRID MONROE, in the course of her employment as an Emergency Room Nurse for Stroger Hospital of Cook County sustained accidental injuries on January 4, 2003. The accident occurred when the Petitioner was attacked by a patient, and as a result she injured her face (soft tissue injuries, bruises and facial cuts, loose tooth, and posttraumatic stress). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-3052 in the amount of \$9,900.00 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Charles P. Romaker, Law Office of Romaker.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284243 DAVID RASO, in the course of his employment as a Road Maintenance Supervisor for the Highway Department sustained accidental injuries on July 1, 2005. The accident occurred when the Petitioner was walking out of the restroom when the door swung open, and as a result he injured his right hand (fracture of right 5th metacarpal, requiring surgery). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-51132 in the amount of \$28,109.07 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Cory M. Boyer, Law Firm of Steven J. Malman.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284244 MANUEL RIVERA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 12, 2006. The accident occurred when the Petitioner was involved in a scuffle with an inmate, and as a result he injured his right hand (displaced, unstable fracture of the fourth metacarpal on his right hand, requiring surgical repair). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 06-WC-3957 in the amount of \$21,000.00 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Stephen G. Baime, Law Firm of Baime and Baime.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284245 TERRANCE STAMPLEY, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 15, 2005. The accident occurred when the Petitioner slipped going up the stairs and fell, and as a result he injured his right little finger (dislocation and sprain of the right little finger). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-23926 in the amount of \$2,271.48 and recommends its payment. (Finance Subcommittee December 7, 2006). Attorney: Joseph J. Spingola, Law Office of Joseph J. Spingola.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284246 ARTHUR F. JONES, in the course of his employment as a Custodian for Stroger Hospital of Cook County sustained accidental injuries on November 5, 2001. The accident occurred when the Petitioner slipped on oil and struck his elbow on the metal garbage compactor and fell, and as a result he injured his left elbow (surgical excision of the bursa). On November 6, 2006, the Arbitrator awarded the Petitioner the sum of \$7,524.96. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award No. 03-WC-55751 in the amount of \$7,524.96 and recommends its payment. (Finance Subcommittee January 9, 2007). Attorney: Christopher Mose, Law Firm of Katz, Friedman, Eagle, et al.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284247 STANLEY MOCADLO, in the course of his employment as a Fingerprint Technician for the State's Attorney's Office sustained accidental injuries on May 30, 2006. The accident occurred when the Petitioner tripped on an uneven sidewalk outside the employees' parking garage, and as a result he injured his right shoulder, right knee, right ankle and back (right shoulder injury indicating aggravation of prior surgical repair, right knee aggravation of prior knee surgery, right ankle fracture, cervical disc protrusions). On November 30, 2006, the Arbitrator awarded the Petitioner the sum of \$2,505.25. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award No. 06-WC-29242 in the amount of \$2,505.25 and recommends its payment. (Finance Subcommittee January 9, 2007). Attorney: Leo Alt.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284248 THOMAS MADIGAN, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on August 12, 2003. The accident occurred when the Petitioner's squad car was struck by a third party motorist while responding to a call, and as a result he injured his neck and back (cervical sprain). On October 24, 2006, the Arbitrator awarded the Petitioner the sum of \$2,625.02. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award No. 03-WC-40657 in the amount of \$2,625.02 and recommends its payment. (Finance Subcommittee January 9, 2007). Attorney: Michael Higgins, Law Firm of Shapiro & Vasilatos.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 284249 THOMAS MADIGAN, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on May 10, 2001. The accident occurred when the Petitioner's squad car was struck by a third party vehicle, and as a result he injured his neck and back (cervical and thoracic sprain). On October 24, 2006, the Arbitrator awarded the Petitioner the sum of \$6,116.67. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award No. 02-WC-09689 in the amount of \$6,116.67 and recommends its payment. (Finance Subcommittee January 9, 2007). Attorney: Michael Higgins, Law Firm of Shapiro & Vasilatos.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT:

\$814,001.08

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$280,309.99

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendation of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare a check in the amount recommended in order that the payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

284257 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Donyale Grey v. Policeman Staudt, et al., Case No. 06-C-5046. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Donyale Gray and Kevin Peters. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT:

\$7,523,000.00

PROPOSED SETTLEMENT TO BE APPROVED:

\$2,500.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENT. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

284250 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$17,665.77, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Martin Boyer Company, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$218,178.64	\$18,925.24
UNDOCUMENTED	\$0.00	\$86.75
UNRELATED	\$73,774.98	\$0.00
DISCOUNT	\$33,734.76	\$1,172.72
AMOUNT PAYABLE	\$110,668.90	\$17,665.77

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

284324 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$238,134.02, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 10-23, 2007.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

284058 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO UTILIZE COUNTY PROPERTIES AS VENUES FOR CYCLING COMPETITIONS AS NEEDED DURING THE 2016 OLYMPIC GAMES (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Todd H. Stroger, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

**A RESOLUTION AUTHORIZING THE PRESIDENT
ON BEHALF OF THE COUNTY OF COOK
TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT
WITH THE CITY OF CHICAGO TO ALLOW
CERTAIN COUNTY PROPERTY TO BE USED FOR
OLYMPIC CYCLING EVENTS IN 2016**

WHEREAS, the City of Chicago ("City") has proposed hosting the summer Olympic Games, including the Paralympic Games constituting a part thereof, in 2016 and, in July 2005, the United States Olympic Committee ("USOC") elevated the City to the status of Domestic Applicant City; and

WHEREAS, the City through its Olympic Planning Committee, is now preparing to submit the City's final bid application materials to the United States Olympic Committee ("USOC"), which is then anticipated to select the United States' host city candidate in April 2007; and

WHEREAS, in connection with the City's bid application, and consistent with International Olympic Committee ("IOC") and USOC candidature procedures, the City must demonstrate the support and cooperation of the City and various other governmental bodies whose participation will be required to insure the successful staging of the Olympic Games; and

WHEREAS, to demonstrate the broad-based support and cooperation behind the City's bid application, the City desires to execute and enter into various intergovernmental agreements with local governments for Olympic venues; and

WHEREAS, the spirit, principles and ideals underlying the Olympic Games are beneficial to the citizens of the County of Cook and the City; and

WHEREAS, the City has requested the County of Cook as well as the Forest Preserve District of Cook County enter into an Intergovernmental Agreement for the use of certain Forest Preserve Land as well as County Property for the Olympic Cycling Events; and

WHEREAS, the privilege of hosting the Olympic Games would be a great honor for the City of Chicago and it would be a great honor of the County of Cook to participate in providing venues for the 2016 Olympic Games; and

WHEREAS, the County is a home rule unit of government by virtue of the provisions of the Constitution of the State of Illinois of 1970, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County, the Cook County Forest Preserve District and the City have authority to enter into intergovernmental agreements pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby authorize the County to enter into an Intergovernmental Agreement with the City of Chicago to utilize County properties as venues for cycling competitions as needed during the 2016 Olympic Games; and

BE IT FURTHER RESOLVED, that the President shall have the authority to execute said Intergovernmental Agreement on behalf of the County of Cook; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to the City of Chicago's Olympic Planning Committee in order that it may be included in the City of Chicago's final bid application materials to the United States Olympic Committee and that this text be spread upon the official proceedings of this Honorable Body.

***Referred to the Committee on Finance on 01/09/07.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 284058) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**07-R-58
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**A RESOLUTION AUTHORIZING THE PRESIDENT ON BEHALF OF
THE COUNTY OF COOK TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT
WITH THE CITY OF CHICAGO TO ALLOW CERTAIN COUNTY PROPERTY
TO BE USED FOR OLYMPIC CYCLING EVENTS IN 2016**

WHEREAS, the City of Chicago ("City") has proposed hosting the summer Olympic Games, including the Paralympic Games constituting a part thereof, in 2016 and, in July 2005, the United States Olympic Committee ("USOC") elevated the City to the status of Domestic Applicant City; and

WHEREAS, the City through its Olympic Planning Committee, is now preparing to submit the City's final bid application materials to the United States Olympic Committee ("USOC"), which is then anticipated to select the United States' host city candidate in April 2007; and

WHEREAS, in connection with the City's bid application, and consistent with International Olympic Committee ("IOC") and USOC candidature procedures, the City must demonstrate the support and cooperation of the City and various other governmental bodies whose participation will be required to insure the successful staging of the Olympic Games; and

WHEREAS, to demonstrate the broad-based support and cooperation behind the City's bid application, the City desires to execute and enter into various intergovernmental agreements with local governments for Olympic venues; and

WHEREAS, the spirit, principles and ideals underlying the Olympic Games are beneficial to the citizens of the County of Cook and the City; and

WHEREAS, the City has requested the County of Cook as well as the Forest Preserve District of Cook County enter into an Intergovernmental Agreement for the use of certain Forest Preserve Land as well as County Property for the Olympic Cycling Events; and

WHEREAS, the privilege of hosting the Olympic Games would be a great honor for the City of Chicago and it would be a great honor of the County of Cook to participate in providing venues for the 2016 Olympic Games; and

WHEREAS, the County is a home rule unit of government by virtue of the provisions of the Constitution of the State of Illinois of 1970, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County, the Cook County Forest Preserve District and the City have authority to enter into intergovernmental agreements pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby authorize the County to enter into an Intergovernmental Agreement with the City of Chicago to utilize County properties as venues for cycling competitions as needed during the 2016 Olympic Games; and

BE IT FURTHER RESOLVED, that the President shall have the authority to execute said Intergovernmental Agreement on behalf of the County of Cook; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to the City of Chicago's Olympic Planning Committee in order that it may be included in the City of Chicago's final bid application materials to the United States Olympic Committee and that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 23rd day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 9

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 23, 2007**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction Company	Section : 03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive Estimate #13	\$ 76,135.20

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #28	\$ 8,832.00
Curran Contracting Company	Section: 97-W3444-01-FP Group 5-2006: Sunset Ridge Road, Willow Road to Skokie Road; Sunset Ridge Road over Chicago River Estimate #9	166,030.43
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #19	46,456.40
James Fiala Paving Company	Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street Estimate #14	80,409.60
John Burns Construction Company	Section: 03-7BLDG-05-MG Maintenance Facility District #4 Estimate #15	464,796.53
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #18	238,669.22
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #28 and semi-final	11,522.85
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #26	28,431.31
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #61 and semi-final	28,055.76

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

VENDOR	DESCRIPTION	AMOUNT
Plote Construction, Inc.	Section: 06-B1429-02-RS Group 2-2006: Lawrence Avenue, Ozanam Avenue Estimate #7	\$ 60,584.00
S.T.A.T.E. Testing, LLC	Section: 99-A7622-03-FP Techny Road	1,249.00
S.T.A.T.E. Testing, LLC	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	2,671.26
S.T.A.T.E. Testing, LLC	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue	3,076.75
S.T.A.T.E. Testing, LLC	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue	5,958.63
S.T.A.T.E. Testing, LLC	Section: 03-A6201-01-FP Shoe Factory Road	2,168.75
S.T.A.T.E. Testing, LLC	Section: 04-B5115-02-RS 131st Street	1,498.75
S.T.A.T.E. Testing, LLC	Section: 04-A6728-03-RS Oakton Street	7,861.38
S.T.A.T.E. Testing, LLC	Section: 97-W3444-01-FP Group 5-2006: Sunset Ridge Road	710.00
S.T.A.T.E. Testing, LLC	Section: 06-6HISP-30-ES Quality Control Quality Assurance Highway Investigations, Studies and Planning	2,255.00
American Consulting Engineers, L.L.C	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #6	28,745.59

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

VENDOR	DESCRIPTION	AMOUNT
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #20, Estimate #3 and final Work Order #16, Estimate #2	\$ 999.07 2,653.64
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Work Order #1, Estimate #3	1,567.27
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #4, Estimate #3	1,490.17
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road (Part B), Dempster Street to Evanston-Elgin (Golf) Road Estimate #10	21,019.29
Meade Electric Company, Inc.	Section: 06-8EMIM-34-GM Maintenance Charges November 2006	122,385.00
Meade Electric Company, Inc.	Section: 06-8EMIM-34-GM Extra Work Authorization #2006015	5,510.00
Meade Electric Company, Inc.	Section: 05-8EMIM-33-GM Extra Work Authorization #2005020 Authorization #2005040	24,750.00 310.00
Village of Deerfield	Section: 06-8EMIM-34-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From October 24, 2006 to November 28, 2006	154.28

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES</u>		
86TH AVENUE	SECTION: 04-W3013-02-RS	
Chicago Title Insurance Company	Plat: 980, Order #'s: 008322884, 008322885 and 008322886	\$ 1,350.00
<u>APPRAISAL SERVICES</u>		
104TH AVENUE	SECTION: 06-W2509-05-FP	
Ronald S. Lipman & Associates	Tracts: 09-01, TE: 09-01, 09-02, TE: 09-02, 09-03, TE: 09-03, 09-04, TE: 09-04, TE: 978.1, PE: 978.1 and 2, TE: 978.2, 5, 6, 7 and 8, TE: 978.3 and 4	6,600.00
<u>PREPARATION FEES</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Jorgensen & Associates		6,333.38
<u>NEGOTIATION SERVICES</u>		
127TH STREET	SECTION: 97-B5013-02-PV	
Mathewson & Mathewson	TR: OE90035	1,200.00
<u>TITLE FEES</u>		
127TH STREET	SECTION: 97-B5013-02-PV	
Wheatland Title Guaranty Company	Parcel: OE90032	50.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

VICE CHAIRMAN SIMS MOVED TO ADJOURN. SECONDED BY COMMISSIONER MURPHY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

January 23, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri and Suffredin (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

CONTRACT NO. 06-72-341 REBID

Surgical composix mesh for
Oak Forest Hospital of Cook County and
Provident Hospital of Cook County, to:

The Burrows Company

\$448,205.00

CONTRACT NO. 06-54-499 REBID

Laundry service and garment rental program
for the Medical Examiner's Office, to:

Angelica	\$88,834.40
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CONTRACT NO. 06-82-624

Carpenter and lumber supplies for
Oak Forest Hospital of Cook County, to:

Arrow Lumber Company	\$117,107.60
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CONTRACT NO. 06-73-698

Polycom VSX700 media center cart system
with dual and single monitors for the
Department of Public Health, to:

Progressive Industries, Inc.	\$81,113.11
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CONTRACT NO. 06-72-703

Adult and pediatric scales with totes for
the Department of Public Health, to:

Howard Medical Company	\$30,191.20
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COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 06-72-716

Phillips Heartstart automated external defibrillators
for Oak Forest Hospital of Cook County, to:

Chicago United Industries, Ltd.	\$210,793.13
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**COMMISSIONERS MORENO AND SILVESTRI VOTED PRESENT, AND COMMISSIONERS
CLAYPOOL, PERAICA, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

CONTRACT NO. 07-54-21 REBID

Seafood products for the
Bureau of Health Services, to:

Robin's Food Distribution, Inc.	Section I	\$ 87,562.00
Robin's Food Distribution, Inc.	Section II	<u>75,695.40</u>
		\$163,257.40

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS GORMAN AND
PERAICA VOTED NO ON THE ABOVE ITEM.**

CONTRACT NO. 07-54-25 REBID

Meat products for Oak Forest Hospital of Cook County
and Stroger Hospital of Cook County, to:

Consumer Packing Company, Inc.	Section I	\$291,950.50
Consumer Packing Company, Inc.	Section II	<u>291,939.78</u>
		\$583,890.28

COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 07-72-54

Temporary respiratory care practitioner staffing
for Stroger Hospital of Cook County, to:

Maxim Healthcare Services, Inc.	\$143,500.00
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COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 07-72-95

Warming blankets by Arizant Healthcare
for Stroger Hospital of Cook County, to:

Globe Medical-Surgical Supply Company	\$74,329.50
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CONTRACT NO. 06-53-739

Building demolition at the Stroger Hospital of Cook County Campus
for the Office of Capital Planning and Policy, to:

Dore & Associates Contracting, Inc.	\$9,770,700.00
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CONTRACT NO. 06-15-601H

Autoclave bags and tapes for the Bureau of Health Services, to:

Progressive Industries, Inc.	Partial award	\$113,700.04
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CONTRACT NO. 07-15-079H

Disposable sharps containers for
the Bureau of Health Services, to:

Globe Medical-Surgical Supply Company	\$576,437.50
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CONTRACT NO. 07-15-083H

Infusion sets for the Bureau of Health Services, to:

Progressive Industries, Inc.

\$266,442.00

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-73-73 Rebid Medical grade gases for Oak Forest Hospital of Cook County

Contract No. 07-84-27 Rebid Snow removal for Stroger Hospital of Cook County

COMMISSIONER GORMAN VOTED NO ON CONTRACT NOS. 05-73-73 REBID AND 07-84-27 REBID.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Steele, that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

January 16, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Butler, Commissioners Beavers, Gorman, Moreno, Schneider, Silvestri, Sims and Steele (9)

Absent: None (0)

Also Present: Bruce Washington – Director, Office of Capital Planning and Policy; Karen Crawford – Executive Assistant to the Director of Capital Planning and Policy; and Curtis J. Florence – Project Director, Office of Capital Planning and Policy

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 16, 2007 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

283663 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated November 29, 2006:

transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Fire & Life Safety System Upgrade Project, Package No. 7 (4th District Campus and the Department of Corrections South Campus Buildings 1 & 4). It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the upgrading or replacement of fire detection and alarm systems at these locations. This work is necessary to replace obsolete equipment and to remain compliant with current building and life safety codes.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on December 19, 2006.**

Commissioner Silvestri, seconded by Vice Chairman Butler, moved the approval of Communication No. 283663. The motion carried.

Commissioner Schneider voted no on the above item.

283664 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated November 29, 2006:

transmitted herewith for your approval is Amendment No. 6 to the contract with **CCH DESIGN GROUP**, the County's Executive Architect for the New Cook County Hospital, in the amount of \$281,669.49. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for final payment and closeout of the professional services contract for the design of Stroger Hospital of Cook County. The post substantial completion services extended beyond the six months provided for in the contract. Design professionals were on-site responding to regulatory bodies, resolving contractor questions, and performing construction observation through December 2002, the month the hospital opened. The contract could not be closed out until final disposition of all related claims. This budget was approved by the Board of Commissioners on June 22, 1994.

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

Contract No. 96-43-190

Original Contract Sum:	\$15,592,000.00
Total Changes to-date:	<u>5,700,463.00</u>
Adjusted Contract to-date:	\$21,292,463.00
Amount of this Modification:	<u>281,669.49</u>
Adjusted Contract Sum:	\$21,574,132.49

Estimated Fiscal Impact: \$281,669.49. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on December 19, 2006.**

Commissioner Silvestri inquired whether CCH Design Group had the authority to continue to perform the services at Stroger Hospital of Cook County after the contract had expired.

Bruce Washington, Director, Office of Capital Planning and Policy responded that additional work was to be performed after the contract had expired, and the Office of Capital Planning and Policy instructed CCH Design Group to remain on site and address all questions that were presented by the State and regulatory agencies in meeting the compliance of the structure that was constructed.

After discussion of the item Commissioner Silvestri suggested to the Chairman that the item needs additional review of the documents by which the administration is trying to pay the contract. Commissioner Silvestri stated that he is reluctant to pay the \$281,669.49 for a contract that expired even under Mr. Washington's explanation in December of 2002.

Chairman Murphy asked Commissioner Silvestri to make a motion to defer the item.

Commissioner Silvestri, seconded by Commissioner Sims, moved to defer Communication No. 283664.

Mr. Washington called upon Karen Crawford, Executive Assistant to the Director of Capital Planning and Policy to add additional insight on the item.

Karen Crawford, Executive Assistant to the Director of Capital Planning and Policy, stated that the standard contract for services stipulates that the County can request additional services; and in this case the Office of Capital Planning and Policy requested additional services so that CCH Design Group could continue performing duties necessary for opening the hospital. Further, Ms. Crawford stated that the \$281,669.49 falls within the amount of contingency that is available on the professional service contract.

Chairman Murphy raised a concern as to why the County is just receiving an invoice in 2007 when the work was completed in 2002.

Mr. Washington stated that it should be noted that the Office of Capital Planning and Policy suspended the services due to a number of errors of omission that the County was looking at regarding the consultant. The Office of Capital Planning and Policy did not want to make any payments until the errors of omission were reviewed and satisfied by the County.

Commissioner Silvestri asked if the County was satisfied.

Mr. Washington responded in the affirmative. The Office of Capital Planning and Policy brought an item before the County Board where the County was awarded approximately \$17 million dollars; once the County received those funds, the Office of Capital Planning and Policy moved forward to process the close-out of the contract.

Commissioner Silvestri inquired whether it would impose a problem by deferring the item until the next construction committee meeting, so that the committee can receive more information regarding this item.

Mr. Washington asked what type of information the committee is looking for.

Chairman Murphy stated that the committee would like a copy of the contract and the process by which the Office of Capital Planning and Policy arrived at this point.

In closing, Commissioner Silvestri stated that there is no legal authority for the County to pay the \$281,669.49, due to the fact that there was no contract, no extension of contract and it appears that the Office of Capital Planning and Policy did not seek permission from the President and the Board of Commissioners to do this. That is why he is asking for the deferral so that the commissioners can have an opportunity to look at the contract and speak to the State's Attorney, and make sure that the County has legal basis by which to pay the \$281,669.49.

Commissioner Moreno recommended authorizing payment subject to the State's Attorneys approval of this payment.

The motion to defer Communication No. 283664 was withdrawn.

Commissioner Silvestri, seconded by Commissioner Steele, moved the approval of Communication No. 283664, subject to receiving an opinion from the State's Attorney's Office that such payment is legally acceptable and advisable. The motion carried.

Commissioner Schneider voted no on the above item.

283665 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated November 29, 2006:

transmitted herewith for your approval is Change Order No. 1 to the contract with **SIMPSON CONSTRUCTION COMPANY, INC.**, contractor for the Kitchen/Cafeteria Renovation Project at the Criminal Courts Administration Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for mold remediation in contaminated areas found in the kitchen and bathroom areas. This is an unforeseen condition that could not be identified until after demolition had started and wall areas were exposed. This remediation will include the encapsulation of the affected areas until condition assessments can be conducted and the contaminated drywall is abated and removed.

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

Contract No. 06-53-420

Original Contract Sum:	\$1,802,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$1,802,000.00
Amount of this Modification:	<u>44,488.00</u>
Adjusted Contract Sum:	\$1,846,488.00

Estimated Fiscal Impact: \$44,488.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on December 19, 2006.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved the approval of Communication No. 283665. The motion carried.

283666 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated November 29, 2006:

transmitted herewith for your approval is Change Order No. 9 to the contract with **THE LOMBARD COMPANY**, contractor for the Renovation of the Cook County State's Attorney's Offices at the Criminal Court Administration Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order will provide for the removal and installation of new carpeting in the law library thus bringing uniformity to the renovated 12th floor space.

Contract No. 04-53-686

Original Contract Sum:	\$2,475,000.00
Total Changes to-date:	<u>114,006.27</u>
Adjusted Contract to-date:	\$2,589,006.27
Amount of this Modification:	<u>36,897.00</u>
Adjusted Contract Sum:	\$2,625,903.27

Estimated Fiscal Impact: \$36,897.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on December 19, 2006.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved the approval of Communication No. 283666. The motion carried.

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

284048 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated December 22, 2006:

Transmitted herewith for your approval is Amendment No. 2 to the contract with **TRICOR SECURITY GROUP, INC.** in the amount of \$78,995.00 for temporary security services at the Hawthorne Warehouse. It is respectfully requested that this Honorable Body approve this request.

The County is still transitioning into its use of this facility and the long term security needs are currently being finalized. It is recommended that existing services be extended until a long term security plan is executed. This amendment will provide for a time extension of existing services for the period of January 1, ~~2006~~ 2007 through June 30, ~~2006~~ 2007.

Reason: This vendor currently provides twelve (12) hours per day Monday through Friday and twenty-four (24) hours per day Saturday and Sunday coverage of the interior, exterior entranceway and parking lot. Extending this service will provide for the safety of staff inside and outside of the facility, as well as the protection of the County Clerk's election equipment.

Original Contract Sum:	\$ 24,750.00
Total Changes to-date:	<u>16,296.00</u>
Adjusted Contract to-date:	\$ 41,046.00
Amount of this Modification:	<u>78,995.00</u>
Adjusted Contract Sum:	\$120,041.00

Estimated Fiscal Impact: \$78,995.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on January 9, 2007, as amended.**

Commissioner Sims inquired as to how many employees are employed at the facility.

Curtis J. Florence, Project Director, Office of Capital Planning and Policy, responded that there are two employees at the facility, one inside the facility and one outside the facility in a vehicle.

Chairman Murphy inquired if the employees were full time.

Mr. Florence stated that they run three shifts (six hours each) inside the facility, and one employee on the outside.

Commissioner Silvestri, seconded by Commissioner Moreno, moved the approval of Communication No. 284048, as amended. The motion carried.

Commissioner Schneider voted no on the above item.

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

284049 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated December 19, 2006:

Transmitted herewith for your approval is Change Order No. 2 to the contract with **FHP TECTONICS CORPORATION**, contractor for the Countywide Americans with Disabilities Act (ADA) Study & Renovations - Phase II. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for bathroom, electrical, and other miscellaneous modifications that resulted from unforeseen conditions that were not exposed until the construction phase of this project.

Contract No. 04-53-717

Original Contract Sum:	\$4,474,000.00
Total Changes to-date:	<u>(47,985.65)</u>
Adjusted Contract to-date:	\$4,426,014.35
Amount of this Modification:	<u>57,212.42</u>
Adjusted Contract Sum:	\$4,483,226.77

Estimated Fiscal Impact: \$57,212.42. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on January 9, 2007.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved the approval of Communication No. 284049. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 283663	Approved
Communication Number 283664	Approved - subject to receiving an opinion from the State's Attorney's Office
Communication Number 283665	Approved
Communication Number 283666	Approved

Communication Number 284048

Approved, as amended

Communication Number 284049

Approved

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

Communication No. 283664, Amendment No. 6 to the contract with CCH Design Group was deferred.

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL AND VETERANS RELATIONS**

January 9, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Sims and Steele (16)

Absent: Commissioner Gorman (1)

Also Present: Hon. Abner Mikva, Retired Judge; Hon. David Orr, Cook County Clerk; Mr. Lance Gough, Executive Director - Chicago Board of Election Commissioners; and Mr. Langdon Neal, Chairman - Chicago Board of Election Commissioners

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental and Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 9, 2007 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

283409 RESOLUTION CALLING FOR A COMPREHENSIVE FORENSIC AUDIT OF ELECTION DAY EQUIPMENT AND PROCEDURES (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED RESOLUTION

**RESOLUTION CALLING FOR A COMPREHENSIVE FORENSIC AUDIT
OF ELECTION DAY EQUIPMENT AND PROCEDURES**

WHEREAS, the Cook County Board of Commissioners has appropriated in excess of \$50 million to purchase election equipment from Sequoia Voting Systems for the 2006 elections; and

WHEREAS, the Cook County Clerk and the Chicago Board of Election Commissioners and their personnel have repeatedly assured members of this body that the new equipment would function properly on election day, and that measures had been implemented that would prevent future problems such as the ones which occurred during the March 2006 primary election; and

WHEREAS, the County Clerk bears the ultimate responsibility for ensuring the integrity of elections conducted in suburban Cook County and the Chicago Board of Election Commissioners bears such responsibilities in Chicago; and

WHEREAS, the election results from the polling places were to be transmitted electronically to the County Clerk's Office shortly after the closing of the polls at 7:00 p.m.; and

WHEREAS, nearly half of the suburban results were not successfully or properly electronically transmitted from the polling places and receiving stations and many boxes of ballots and electronic data storage devices did not arrive downtown until after 1 a.m. the day after the election; and

WHEREAS, there have been many reports of election judges, public employees and publicly contracted personnel deviating from the prescribed procedures for the securing and transporting of election materials; and

WHEREAS, there have also been multiple complaints from voters who used touch screen voting systems which repeatedly malfunctioned and indicated and reported votes for the candidates different from the ones selected by the voter.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County, Illinois do hereby call for a comprehensive forensic audit of the performance of the November 7, 2006 General Election by Sequoia Voting Systems, the Chicago Board of Election Commissioners, and the Cook County Clerk's Office; and

BE IT FURTHER RESOLVED, that an impartial panel consisting of a federal monitor, election judges and experts in fields which include, but are not limited to computers, information technology, election law and procedures; and

BE IT FURTHER RESOLVED, specifically that election lawyers Richard K. Means, Mathias W. DeLort, Burton S. Odelson, Michael E. Lavelle and Better Government Association director Jay Stewart shall be included among members of this panel; and

BE IT FURTHER RESOLVED, that the cost of this audit shall be divided evenly between Sequoia Voting Systems and the budget of the Cook County Clerk's Office.

*** Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on 12/6/06.**

283411 AN ORDINANCE FOR THE CREATION OF AN ELECTION INTEGRITY COMMISSION (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Elizabeth Ann Doody Gorman, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**AN ORDINANCE FOR THE CREATION OF AN
ELECTION INTEGRITY COMMISSION**

WHEREAS, approximately 24 million dollars was appropriated for the Cook County Clerk to obtain two new electronic voting systems to improve the conduct of our elections; and

WHEREAS, two elections have now been held using these new electronic voting systems; and

WHEREAS, these two elections have been fraught with events that are indicative of mishaps or more in the conduct of the election in general and particularly with regard to the two new electronic voting systems; and

WHEREAS, the public notoriety given to these mishaps occurring before, during and after the General Election held in Cook County on Tuesday, November 7, 2006 has raised grave concerns among the voters and candidates as to whether these elections were fair and honest; and

WHEREAS, the Cook County Board of Commissioners appropriates funding for the conduct of these elections and has an obligation to the taxpayers of Cook County to ensure that the funds appropriated are expended prudently; and

WHEREAS, it is essential that the Cook County Board undertake an inquiry into the propriety of the expenditure of these appropriations with regard to the question of whether the General Election of November 7, 2006 resulted in, among other questions, the new electronic voting systems allowing each voter to vote for the candidate and public policy issues of his/her choice and whether these systems allowed the votes to be correctly counted in the precincts and reported to the County Clerk.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that Chapter 22, Section 22-34 of the Cook County Code is hereby enacted as follows:

Sec. 22-34. Election Integrity Commission.

1. A Cook County Election Integrity Commission be created.
2. The Integrity Commission shall be comprised of five members selected as follows:
3. The purpose of the Integrity Commission shall be to:

Effective Date. This Ordinance shall be effective immediately upon its adoption.

*** Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on 12/6/06.**

283678 SCHEDULING A HEARING OF THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS TO REVIEW THE FINDINGS OF THE MIKVA PANEL REGARDING THE NOVEMBER 7, 2006 GENERAL ELECTION (PROPOSED RESOLUTION). Submitting a Proposed Resolution, sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the November 7, 2006 general election was the second time Cook County used Sequoia touch screen and optical scan voting machines; and

WHEREAS, the *Chicago Sun Times* reported that 1,500 complaints with the new machines were logged with the office of Cook County Clerk David Orr on Election Day; and

WHEREAS, Cook County Clerk David Orr appointed Honorable Abner Mikva to head a technical review panel to investigate such complaints; and

WHEREAS, the technical review panel includes Xiaoping Jia, Director of the Department of Software Engineering, School of Computer Science, Telecommunications, and Information Systems at DePaul University; V.N. Venkatakrishnan, an assistant professor in computer science at the University of Illinois Chicago; Tricha Anjali, an assistant professor with Illinois Institute of Technology's Department of Electrical and Computer Engineering; Ian Robertson, Senior Director of Global IT – Americas for the William Wrigley Corporation; and Cyrus Walker, program coordinator for Wilbur Wright College's Department of Computer Security and Forensic Investigation; and

WHEREAS, the report of the technical review panel will be available before January 9, 2007.

NOW, THEREFORE, BE IT RESOLVED, that a hearing of the Committee on Legislation, Intergovernmental and Veterans Relations will be held at 1:30 p.m. on January 9, 2007 to review the findings of the Mikva panel concerning recreating the election night “logjam” of data that was transmitted to the office of the County Clerk; simulating the transmission of data from the 2,370 precincts to the office of the County Clerk; simulating the wireless transmission of data from the remote sites in suburban Cook County; analyzing thousands of log records; and other issues of relevance.

*** Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on 12/19/06.**

Chairman Suffredin called the meeting to order and noted that no votes would be taken today. He stated that the purpose of today’s meeting was to primarily deal with Communication No. 283678, which is a resolution regarding the review of the findings of the Mikva Panel, a technical advisory committee established by County Clerk David Orr to review portions of the November 7, 2006 general election.

Chairman Suffredin introduced Langdon Neal - Chairman of the Chicago Board of Election Commissioners, and Lance Gough – Executive Director of the Chicago Board of Election Commissioners. Chairman Suffredin explained that Mr. Neal and Mr. Gough were attending the Committee meeting as observers, and that they have comparable equipment and have been working very closely with Cook County. Chairman Suffredin also introduced Cook County Clerk David Orr and Judge Abner Mikva, and then invited Clerk Orr to provide an overview of the results of the Mikva Panel’s investigation.

Clerk Orr began by providing an introduction to the related subject, explaining that like many governments across the country, Cook County is moving towards a complex era in voting technology. He stated that in November, he believed that the voters clearly liked the new touch screen machines, and that the voters successfully interacted with the new voting equipment. He acknowledged that Cook County experienced a slower count than expected, and he indicated that that is the reason why he appointed this committee.

Clerk Orr then introduced Judge Abner Mikva. Judge Mikva described the composition of the panel, which was chaired by himself, and included many technical advisors, including Ms. Tricha Anjali, Ph.D., Assistant Professor, Department of Electrical and Computer Engineering, Illinois Institute of Technology; Mr. Xiaoping Jia, Ph.D, Director, Institute for Software Engineering, DePaul University; Mr. Ian Robertson, Senior Director of Global IT – Americas, William Wrigley Corporation and member of the City of Chicago’s Mayor’s Council of Technology Advisors; Mr. Cyrus Walker, Founder and President, Data Defenders, Inc. and Department Head, Computer Forensics and Information Security, Wilbur Wright College; and Mr. V.N. Venkatakrishnan (Venkat), Ph.D, Assistant Professor in Computer Science and Co-Director, Center for Research and Instruction in Technologies for Electronic Security, University of Illinois – Chicago. The panel was staffed by Kevin McDermott (a consultant for the Cook County Clerk) and Diamond Consulting (hired by Sequoia Voting Systems, Inc. but who worked in an independent fashion for the commission). Judge Mikva stated that the mission of the commission was to conduct highly complex testing to identify what slowed down the results from the precincts to the central counting location on election night. He also stated that during the investigation, no questions or disputes were raised about the integrity of the election.

Kevin McDermott went over the report detailing the findings of the review panel (copy of which is available from the office of the Secretary to the Board, along with accompanying press release dated January 9, 2007 from the Cook County Clerk) and Clerk Orr stated the changes and recommendations that will be implemented immediately as a result of the panel's findings. (The referenced document is on file in the Office of the County Clerk.)

Commissioner Daley asked Clerk Orr if there would be any costs associated with the implementation of the recommendations.

Clerk Orr responded that costs related to the County's implementation would not be significant.

Many Commissioners (including Commissioners Daley, Peraica, Moreno and Schneider) voiced concerns regarding similar problems affecting the March 2006 Primary Election that appeared to recur in the November Election.

Vice Chairman Silvestri asked Langdon Neal, Chairman of the Chicago Board of Elections, if the report findings were relevant to his agency, and whether he agreed with the recommendations with respect to the City.

Mr. Neal responded affirmatively, and stated that the analysis was very helpful to the Chicago Board of Elections.

Commissioner Murphy asked Clerk Orr about election judges, and Clerk Orr responded that their office would like to expand the program using teen judges. Currently, the law provides that high school seniors can participate as an election judge, however, the Clerk's office would like to include high school juniors.

Commissioner Maldonado asked Lance Gough, Executive Director of the Chicago Board of Elections, about the Chicago Board of Election's decision to download the early voting prior to the closing of the polls, as opposed to the County's decision to download poll and early voting tabulations simultaneously.

Mr. Gough responded that they had determined that it would take approximately four hours to download, so they chose to download prior to 7:00 p.m., and further stated that they did not ask Sequoia Voting Systems, Inc. for their input into the decision.

Chairman Suffredin stated that further discussions will take place on this subject at a later date. He also stated that he will be introducing a resolution at the next Board meeting that will create a special subcommittee on elections that Commissioner Suffredin will chair (Commissioner Silvestri will be the Vice Chair.) The members of the subcommittee will be Commissioners Suffredin, Silvestri, Sims, Murphy, Beavers, Gorman and Peraica. It is expected that when this subcommittee is created, the substantive proposed legislation related to elections will be referred to it.

Public Speaker

- 1) George Blakemore, Concerned Citizen

Commissioner Daley moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL AND VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation, Intergovernmental and Veterans Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE LITIGATION SUBCOMMITTEE

January 9, 2007

The Honorable,
The Board of Commissioners of Cook County,

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Quigley, Commissioners Beavers, Collins, Peraica and Suffredin (6)

Absent: Commissioner Gorman (1)

Also Present: Patrick T. Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; John Ouska – Assistant State’s Attorney and Supervisor, Torts/Civil Rights Section; Francis J. Catania, R. DiBenedetto and Mary Jo Smerz – Assistant State’s Attorney’s; Dr. Sergio Rodriguez – Medical Director, Cermak Health Services of Cook County; Daniel P. Duffy – Of Counsel, Peterson, Johnson & Murray, S.C.; Steven M. Klawnski – Attorney at Law, Hinshaw & Culbertson, LLP; and Larry Kowalczyk – Attorney at Law, Querrey & Harrow

Ladies and Gentlemen,

Your Litigation Subcommittee of the Board of Commissioners met pursuant to notice on Tuesday, January 9, 2007, at the hour of 2:00 P.M., in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

283410 RESOLUTION TO INCREASE THE STATE'S ATTORNEY'S SETTLEMENT AUTHORITY TO \$100,000.00 (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri and Mike Quigley, County Commissioners; Co-Sponsored by President Todd H. Stroger, William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Timothy O. Schneider, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

**RESOLUTION TO INCREASE
THE STATE'S ATTORNEY'S SETTLEMENT AUTHORITY TO \$100,000.00**

WHEREAS, the Board of Commissioners of Cook County, pursuant to 55 ILCS 5/1-6003, shall have the duty "to take and order suitable proper measures for the prosecuting and defending of all suits to be brought by or against" Cook County; and

WHEREAS, the State's Attorney of Cook County, pursuant to 55 ILCS 5/3-9005(a)(4), shall have the duty "to defend all actions and proceedings brought against his county, or against any county or State officer, in his official capacity, within his county; and

WHEREAS, in the course of such representation, the State's Attorney is frequently advised of settlement offers which provide the opportunity to terminate such litigation to the mutual satisfaction of the parties; and

WHEREAS, on June 21, 1982, the Board of Commissioners of Cook County adopted Resolution 82-R-242 authorizing the State's Attorney of Cook County to settle all actions in which the County may be concerned, provided that "such settlement neither commits the County to an expenditure in excess of \$5,000.00 nor waives an amount in excess of \$5,000.00 due to the County in an action brought on its behalf"; and

WHEREAS, on May 2, 1995, the Board of Commissioners of Cook County adopted Resolution 95-R-188 increasing the authority provided to the State's Attorney of Cook County to \$10,000.00 to resolve all actions in which the County may be concerned; and

WHEREAS, on November 14, 2006, the Board of Commissioners of Cook County adopted Resolution 06-R-423 increasing the authority to \$25,000.00; and

WHEREAS, increasing the State's Attorney's authority to \$100,000.00 enhances the State's Attorney's ability to resolve litigation in the County's best interest.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby increase the authority previously conferred upon the State's Attorney of Cook County by Resolution 95-R-188, to an amount which does not exceed \$100,000.00. Upon request, the State's Attorney shall provide information regarding the basis of such settlements to any Commissioner.

***Referred to the Litigation Subcommittee on 12/06/06.**

Chairman Silvestri stated that the issue before the Litigation Subcommittee was whether to increase the State's Attorney's settlement authority from \$25,000 to \$100,000. Chairman Silvestri noted that the City of Chicago grants settlement authority to its attorneys in the amount of \$100,000.

Commissioner Collins stated that she believed that discussion of these cases within the Litigation Subcommittee is necessary. She further stated that she would, however, approve raising the settlement authority amount to \$50,000.

Commissioner Peraica agreed with Commissioner Collins that \$50,000 would be appropriate.

Chairman Silvestri inquired as to how the State's Attorney's Office would furnish information on cases with settlement authority of less than \$100,000.

Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, replied that the information could be provided in a short letter containing one or two paragraphs, or it could be placed in the status report as a settled matter.

Commissioner Peraica noted that the items would still come before the Finance Committee for approval.

Chairman Silvestri stated that by raising the State's Attorney's settlement authority, the Litigation Subcommittee would be able to concentrate more fully on the more expensive cases and on attorneys' fees.

Chairman Silvestri inquired as to whether the State's Attorney's Office needs to obtain authority to try all cases.

Mr. Driscoll replied in the affirmative.

Commissioner Suffredin stated that any settlement that goes to the Finance Committee is not final until it is voted upon; in cases where the Commissioners have questions, the case can be deferred to the Litigation Subcommittee.

Commissioner Collins stated that now is not the time to make this change.

Chairman Silvestri stated that the Corporation Counsel and the Attorney General have this much authority.

Mr. Driscoll agreed that the Corporation Counsel has this authority. He further stated that he was unsure, however, as to the amount of settlement authority possessed by the Attorney General.

Commissioner Collins stated that by raising the State's Attorney's settlement authority, the Litigation Subcommittee members would not be able to monitor as closely the behavior of County employees.

Vice Chairman Quigley voiced his concern that the County does not learn from its mistakes. He further stated that, in a conversation with Dr. Robert R. Simon, Interim Chief, Bureau of Health Services, Dr. Simon concurred that there is a lack of accountability in the Bureau of Health Services and that the County does not learn from its mistakes. Vice Chairman Quigley listed several factors that need to be studied: lack of training, faulty equipment, and lack of follow-up.

Commissioner Peraica agreed with Vice Chairman Quigley that certain categories of cases repeat, and that these cases often fall under \$100,000. He further stated that the Subcommittee might not catch such trends if the settlement authority were raised to \$100,000.

Chairman Silvestri reiterated that these cases would be listed on the informational part of the agenda.

Commissioners Peraica and Collins stated that they would approve raising the State's Attorney's settlement authority to \$50,000.

Commissioner Suffredin, seconded by Vice Chairman Quigley, moved to approve the resolution on the agenda to increase the State's Attorney's settlement authority to \$100,000 (Comm. No. 283410). The motion carried.

Commissioners Collins and Peraica voted no.

07-R-59

RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI AND MIKE QUIGLEY

COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,**

TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

RESOLUTION TO INCREASE

THE STATE'S ATTORNEY'S SETTLEMENT AUTHORITY TO \$100,000.00

WHEREAS, the Board of Commissioners of Cook County, pursuant to 55 ILCS 5/1-6003, shall have the duty "to take and order suitable proper measures for the prosecuting and defending of all suits to be brought by or against" Cook County; and

WHEREAS, the State's Attorney of Cook County, pursuant to 55 ILCS 5/3-9005(a)(4), shall have the duty "to defend all actions and proceedings brought against his county, or against any county or State officer, in his official capacity, within his county; and

WHEREAS, in the course of such representation, the State's Attorney is frequently advised of settlement offers which provide the opportunity to terminate such litigation to the mutual satisfaction of the parties; and

WHEREAS, on June 21, 1982, the Board of Commissioners of Cook County adopted Resolution 82-R-242 authorizing the State's Attorney of Cook County to settle all actions in which the County may be concerned, provided that "such settlement neither commits the County to an expenditure in excess of \$5,000.00 nor waives an amount in excess of \$5,000.00 due to the County in an action brought on its behalf"; and

WHEREAS, on May 2, 1995, the Board of Commissioners of Cook County adopted Resolution 95-R-188 increasing the authority provided to the State's Attorney of Cook County to \$10,000.00 to resolve all actions in which the County may be concerned; and

WHEREAS, on November 14, 2006, the Board of Commissioners of Cook County adopted Resolution 06-R-423 increasing the authority to \$25,000.00; and

WHEREAS, increasing the State's Attorney's authority to \$100,000.00 enhances the State's Attorney's ability to resolve litigation in the County's best interest.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby increase the authority previously conferred upon the State's Attorney of Cook County by Resolution 95-R-188, to an amount which does not exceed \$100,000.00. Upon request, the State's Attorney shall provide information regarding the basis of such settlements to any Commissioner.

Approved and adopted this 23rd day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Peraica, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

LITIGATION SUBCOMMITTEE

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Litigation Subcommittee be approved and adopted. **The motion carried unanimously.**

ORDINANCE AMENDMENT

Transmitting a Communication from

DAVID ORR, County Clerk

Please find an amendment to the Cook County Code, Chapter 32 Fees (Vital Records) for your consideration.

**07-O-07
ORDINANCE**

**THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER
AN AMENDMENT TO CHAPTER 32 FEES (VITAL RECORDS)**

WHEREAS, the County Clerk of Cook County maintains marriage, birth and death records for Cook County; and

WHEREAS, the County Clerk of Cook County is charged by statute with the legal duty to provide the public with copies of vital records; and

WHEREAS, the costs of providing the initial copy of vital records has increased in recent years, while the fees charged and collected by the County Clerk have remained unchanged; and

WHEREAS, Section 25 of the Vital Records Act, 410 ILCS 525/25, allows the County Clerk to collect a fee for initial copies of records equal to the fees collected by the Illinois Department of Public Health, i.e., \$15.00; and

WHEREAS, other large urban counties, such as Los Angeles, Miami-Dade, Wayne, and King Counties and the New York City boroughs, charge from \$14.00 to \$22.00 for vital records.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)	
Chapter 2, ADMINISTRATION			
2-174(a)	Birth records, first copy	\$10.00	<u>\$13.00</u>
	Each additional copy	\$2.00	
2-174(b)	Marriage records, first copy	\$10.00	<u>\$13.00</u>
	Each additional copy	\$2.00	
2-174(c)	Death records, first copy	\$10.00	<u>\$13.00</u>
	Each additional copy	\$2.00	

Effective Date: This Ordinance will take effect upon passage.

Approved and adopted this 23rd day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Quigley, seconded by Commissioner Goslin, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

07-R-28

RESOLUTION

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND
JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION IN HONOR OF DR. DAN G. PARMER,
ADMINISTRATOR OF COOK COUNTY ANIMAL AND RABIES CONTROL**

WHEREAS, Cook County Animal and Rabies Control Administrator Dr. Dan G. Parmer was honored on December 4, 2006 when he received the Anti-Cruelty Society's Rose Fay Thomas Special Recognition Award for his tireless dedication to animal welfare and the advancement of humane education; and

WHEREAS, Dr. Dan G. Parmer's extraordinary and distinguished career spans over five decades and is punctuated by countless honors and awards for his myriad contributions to Veterinary Public Health and Food Hygiene and Safety. He was awarded the University of Illinois Special Service Award in 2002 and he has held the Chairmanship of the Illinois State Veterinary Medical Association since 2002. Dr. Parmer has been appointed to the American Veterinary Medical Association Animal Welfare Committee since 2000; and

WHEREAS, Dr. Dan G. Parmer graduated from Auburn University in 1950 with a Doctorate in Veterinary Medicine. He entered private practice in Galveston, Texas from 1950 to 1954 where he discovered Bartonella in cattle, a first in North America. Dr. Parmer then served as Public Health Officer for the U.S. Air Force Veterinary Corps (in both Base and Staff) from 1954 to 1959 where he taught and directed Public Health and Food Hygiene and also directed Occupational Medicine, Facilities Sanitation and Communicable Disease Control. Dr. Parmer also developed the U.S. Air Force High Altitude In-Flight Feeding Program; and

WHEREAS, Dr. Dan G. Parmer was a consultant for the Veterinarian Division of Eli Lilly in Washington, D.C. from 1959 to 1962 and owned and directed an A.A.H.A. member hospital, "Scottsdale Animal Clinic," from 1962 to 1983; and

WHEREAS, Dr. Dan G. Parmer held the position of Chief Veterinarian for the City of Chicago and Deputy to the Executive Director of the Department of Animal Care and Control from 1973 to 1988. He was also a consultant to the Chicago Department of Health in Rabies, Zoonosis and Hygiene matters; and

WHEREAS, Dr. Dan G. Parmer was loaned from the Department of Animal Care and Control from 1988 to 1992 at the request of Mayor Harold Washington to direct "The Disease Outbreak Control Center," which he co-developed. Under the direction of Dr. Parmer, the center became one of the best food protection groups in the United States; and

WHEREAS, Dr. Dan G. Parmer's extensive expertise led to his election in 1990 to the American Veterinary Medical Association Safety Committee where he serves to this day. He was a member of the American Veterinary Medical Association Council on Veterinary Public Health and Regulatory Medicine from 1993 to 1997. Dr. Parmer has been a strong advocate for Food Safety involving the consumer and is a huge proponent of the Farm to the Fork Policy of Food and Dairy Protection; and

WHEREAS, Dr. Dan G. Parmer has admirably served the citizens of Cook County and its animal population since 1998 as the Administrator for the Cook County Animal and Rabies Control Department. He is a member of the National Animal Control Association, the Society of Animal Welfare Administrators and the American Association of Animal Welfare Veterinarians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Dr. Dan G. Parmer and heartily thanks him for his tireless efforts on behalf of animal welfare; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Dr. Dan G. Parmer in recognition of his lifelong commitment to animals and public safety and the high esteem in which he is regarded by the Members of the Board of Cook County Commissioners and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of December 2006.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: This item also appears under Commissioners.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Commissioner be approved and the Resolution was read into the record. **The motion carried unanimously.**

* * * * *

**07-R-60
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

BE IT RESOLVED, pursuant to Cook County Board Rule 2-105(e)(1), that the Cook County Board of Commissioners, to regulate the election responsibilities and to review all aspects of elections in Cook County, does hereby create a special subcommittee to be known as the "ELECTIONS SUBCOMMITTEE" of the Legislation, Intergovernmental and Veterans Relations Committee.

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

The subcommittee shall serve as liaison between the Cook County Board of Commissioners and the Cook County Clerk's Office Department of Elections and the Chicago Board of Elections. The subcommittee shall report to the full committee.

The members of the subcommittee shall be:

Suffredin, Chair
Silvestri, Vice Chair
Beavers
Gorman
Murphy
Peraica
Sims

Approved and adopted this 23rd day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-61
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

**RESOLUTION PROPOSING FINANCIAL AND IMPACT REPORTING FOR
ORGANIZATIONS FUNDED WHOLLY OR IN PART BY COOK COUNTY**

WHEREAS, Cook County government is charged with presenting a balanced budget each fiscal year, as mandated by the Illinois Constitution; and

WHEREAS, the budget process and the budget itself should be transparent so as to allow for proper scrutiny by the public, whose tax dollars help fund it; and

WHEREAS, a transparent budget allows the Cook County Board of Commissioners to also properly scrutinize and adjust it if necessary, through the amendment process, to help identify and eliminate wasteful spending, as well as improve efficiencies; and

WHEREAS, Cook County government has an approximately \$3 billion budget and allocates portions of it to fund independent organizations, either directly or through one of its various departments; and

WHEREAS, currently these allocations appear simply as a line item in the annual appropriation bill or not at all if funded by a governmental department; and

WHEREAS, it is this government's obligation to ensure that monies are spent judiciously by funding programs that have the highest return on investment via cost savings to the County and benefits to its citizens; and

WHEREAS, it is difficult, if not impossible, to properly analyze the value of the return on investment of these various organizations from a line item budget entry; and

WHEREAS, in order to determine which programs are effective and financially sound and worthy of continued funding, it is necessary to have a tool documenting its effectiveness and cost savings.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request that any organization funded wholly or in part by the government of Cook County directly or via one of its departments present an annual financial and impact report to this Honorable Body, so as to properly document the associated cost savings, economic impact and effectiveness of the County funded programs provided by these organizations.

Approved and adopted this 23rd day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a renewal of Resolution concerning military benefits for your Communication and approval at the January 23, 2007 Board Meeting.

**07-R-62
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the United States has continued to undertake military reserve operations in response to the terrorist acts against the United States of America, known as Operation Noble Eagle/Enduring/Iraqi Freedom, as well as national interest endeavors worldwide; and

WHEREAS, employees of the County of Cook who are members of the military reserve force of the United States or of the State of Illinois have been called to active duty which has caused an economic hardship upon such employees and their families; and

WHEREAS, it is the intent of the Cook County Board to provide transitional assistance to such employees and their families while they are adjusting to the changed set of circumstances.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners:

1. In addition to the paid fifteen-day leave of absence provided in the Cook County Code, Section 44-95 Military Leave, governing military leave and applicable collective bargaining agreements, employees of Cook County who are members of the reserve force of the State of Illinois who have been or are ordered to active duty by appropriate authorities shall be eligible for additional paid leave and benefits, as provided for herein.
2. The Chairman of the Committee on Finance, the Chief of the Bureau of Human Resources, and the Presidents designated Chief Financial Officer, or their designees, shall constitute the Military Benefits Committee. The Committee shall promulgate eligibility standards for additional paid leave and length thereof based on criteria, including, but not limited to, length of service and job performance, and shall develop procedures for application for such benefits by employees. **Paid leave shall be in amounts equal to the employee's regular monthly salary minus his/her military base pay compensation. Benefits to be continued for employees called to military duty under this Ordinance shall include continuation of family medical coverage under the plan currently in force for each employee.** The Committee will approve or disapprove such applications based on the application for additional paid leave and the applicant's employment information contained in Cook County records. The Committee shall report to the Cook County Board of Commissioners each denial of an application for additional paid leave within thirty days after the denial.
3. Additional paid leave hereunder shall automatically terminate upon the termination of active duty in connection with active duty status.
4. No additional paid leave hereunder shall be payable after December 31, 2007.

Approved and adopted this 23rd day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Mr. Mubarak Ibrahim
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 8 property tax incentive for your consideration.

Mr. Mubarak Ibrahim requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Mr. Ibrahim's application for a Class 8, the Resolution of the Village of Riverdale, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-63
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Mr. Mubarak Ibrahim and the Resolution from the Village of Riverdale for an abandoned commercial facility located at 13800 South Halsted Avenue, Riverdale, Cook County, Illinois, Property Index Number 29-05-200-021-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of the purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find the property is deemed "abandoned" for the purposes of Class 8; and

BE IT FURTHER RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 incentive to the company for an abandoned commercial facility located at 13800 South Halsted Avenue, Riverdale, Cook County, Illinois under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 23rd day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted “present”.

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**07-R-64
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING HENRY WLODYGA

WHEREAS, Henry Wlodyga retired from the Cook County Board of Review after over 45 years of service to the residents of Cook County; and

WHEREAS, Henry Wlodyga has faithfully and capably served the residents of Cook County; and

WHEREAS, Henry Wlodyga began his career with Cook County on September 20, 1961, when he joined the Highway Department; and

WHEREAS, for the next ten years, Henry Wlodyga worked as an engineer on projects such as the construction of the Kennedy, Dan Ryan, and Stevenson Expressways, the last of which required the “de-mucking” of the IM Canal; and

WHEREAS, when he left the Highway Department on January 31, 1971, Henry Wlodyga had worked 10 years without missing a day of work; and

WHEREAS, Henry Wlodyga then joined the Board of Review, then the Board of Appeals, in the position of Secretary to the Board; and

WHEREAS, Henry Wlodyga served in that capacity for 35 years and worked under 11 Members and Commissioners of the Board; and

WHEREAS, Henry Wlodyga has also been active in the Moose Fraternal Organization, and has advocated for the Moose and other fraternal organizations with government; and

WHEREAS, upon his retirement, Cook County owes a debt of gratitude to Henry Wlodyga for his successful and dedicated public service and leadership.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Henry Wlodyga on his retirement and wishes him happiness, good health, and success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Henry Wlodyga as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 23rd day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-65
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING TERRY R. PARKE

WHEREAS, Representative Terry R. Parke of Hoffman Estates has diligently served the constituents of his legislative district; and

WHEREAS, Representative Parke's district consisted of the far Northwest suburbs, including Bartlett, Elgin, Hanover Park, Hoffman Estates and Streamwood; and

WHEREAS, Terry Parke was first elected as State Representative in 1984, and from then on dedicated himself to serving his district; and

WHEREAS, throughout his career Terry Parke has achieved numerous accomplishments that have had a positive impact not only on his district, but the entire State of Illinois; Representative Parke has sponsored bills that enforce stricter penalties for anyone caught driving double the legal alcohol limit and for those caught driving on a suspended or revoked drivers license; and

WHEREAS, Terry has served on a number of committees while in the General Assembly, he has been the Co-Chairman on the Commission on Government Forecasting and Accountability. He has also served on the Labor, Environment and Energy, Consumer Protection, Environmental Health and Telecommunications Committees. In addition Representative Parke served as spokesperson for the Insurance and Pension Committees; and

WHEREAS, Terry's painstaking work is praised through the many awards he has received, including Freshman Legislator of the Year from the Illinois Hospital Association, Legislator of the Year by the Illinois Nurses Association, and he has received the General Excellence Award by the Illinois State Crime Commission; and

WHEREAS, Representative Terry R. Parke should be proud of all his achievements he has accomplished during his career in the General Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Board of Commissioners of Cook County recognize Representative Terry R. Parke's twenty-two years of service in the General Assembly; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and that a suitable copy of same be tendered to Representative Terry R. Parke.

Approved and adopted this 23rd day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-66
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

HONORING DR. FRANCIS S. MUTHU

WHEREAS, Dr. Francis Muthu retired as Director of the Cook County President's Office of Employment Training, commonly known as POET after a thirty-six year career with Cook County; and

WHEREAS, Dr. Muthu was born in India, he completed his early education in the Jesuit education system and obtained his undergraduate degree from Annamalai University in India; and

WHEREAS, when he came to the United States he continued his education and earned a M.A. and a Ph.D. in Educational Sociology and Statistical Methodologies in 1978 from Loyola University in Chicago; and

WHEREAS, Dr. Muthu began his career with Cook County in 1969 as a Correctional Counselor in the Cook County Jail system; and

WHEREAS, in 1974 along with Joseph Monaghan and under the Honorable George Dunne, Past President of the Cook County Board, the President's Office of Employment Training was established; and

WHEREAS, Dr. Muthu has worked at POET as a counselor, coordinator, planner and manager; and was instrumental in the installation of many of the innovative assessment and job training programs that made Cook County a model for employment training in the 1980s and 1990s; and

WHEREAS, while at POET he also played a significant role in the development of what is known today as the One Stop Centers of Cook County; and

WHEREAS, in 2004 Dr. Muthu became the Director of POET and redirected changes in the community job training programs which created a "demand-driven" workforce development model that is in place today; and

WHEREAS, all Dr. Muthu's efforts to create employment training programs in Cook County are appreciated; and

WHEREAS, Dr. Muthu has been the recipient of awards and honors. Most notable is the Distinguished Public Service and Creative Policymaking Award from the Center for Social Program Evaluation, Harris Graduate School of Public Policy Studies, University of Chicago on April 2, 1993.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners congratulate Dr. Francis Muthu on his retirement and wish him success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy of the same be tendered to Dr. Francis S. Muthu.

Approved and adopted this 23rd day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

***Note:** At the February 6, 2007 Board Meeting this item was read into the record and the Board were adopted as Co-Sponsors. Please see the Commissioners and Resolution Sections contained in the Journal of Proceedings of February 6, 2007.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-67
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the enticing lure of retirement will soon claim Stephen Shemanski; and

WHEREAS, Stephen joined the Cook County Department of Public Health on February 16, 1960 and has served with distinction in that Department for forty-six years; and

WHEREAS, for the first eighteen years of his tenure Stephen served as an Environmental Health Inspector assigned to the Department's office in Harvey; and

WHEREAS, Stephen was then promoted to District Supervisor for the Department's office at the Markham Courthouse where he set a high standard of excellence for thirteen years; and

WHEREAS, Stephen was promoted in 1992 to the position of Assistant to the Director of Environmental Health and Manager of Environmental Health Programs, serving for fifteen years with distinction at the Department's Administrative Offices in Oak Park; and

WHEREAS, Stephen has been a champion of protecting the public health and has, as a mentor, unselfishly provided guidance and encouragement to countless other employees.

NOW, THEREFORE, BE IT RESOLVED, that I, Elizabeth Ann Doody Gorman, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby congratulate Stephen Shemanski upon his pending retirement and extend best wishes to him for good health, happiness and continued success in all of his future endeavors, and may a suitable copy of this Resolution be tendered herewith; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the official proceedings of this Honorable Body and that a suitable copy hereof be presented to Stephen Shemanski.

Approved and adopted this 23rd day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-68
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Raymond E. Arthurs from our midst; and

WHEREAS, Raymond E. Arthurs was the beloved husband of Mildred (nee Stryzek-Doyle) and the late Lois (nee Janosky) Arthurs; and

WHEREAS, Raymond E. Arthurs was the devoted father of Raymond, Jr. (Janet), Gary (Karen), Cynthia (Richard) Donnellan, Robert (Sandra), William (Patricia) and the late David; and

WHEREAS, Raymond E. Arthurs was the loving grandfather of Jennifer (John) Urbanski, Richard Donnellan, Jr., Gary, Jr., William, Jr., Sara, Steven, Kevin and Adam Arthurs; and

WHEREAS, Raymond E. Arthurs was the cherished great-grandfather of John, IV, Joshua and Jamie; and

WHEREAS, Raymond E. Arthurs was the dearest brother of Helen Wood, Robert Arthurs, Paul Arthurs, David Arthurs, Marlene Jordan and the late George Arthurs; and

WHEREAS, Raymond E. Arthurs was loved dearly and will be missed by the Doyle, Ryan, Janosky, Malloy and Neuburger families; and

WHEREAS, Raymond E. Arthurs was a longtime and loyal employee with over 30 years of service for the Chicago Board of Education; and

WHEREAS, Raymond E. Arthurs bravely answered the call of his country to duty, and served the cause of freedom with the United States Navy during the Second World War; and

WHEREAS, all who knew him will attest that Raymond E. Arthurs was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Raymond E. Arthurs, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Raymond E. Arthurs, that his memory may be so honored and ever cherished.

Approved and adopted this 23rd day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-69
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called the Honorable Thomas G. Lyons from our midst; and

WHEREAS, Thomas G. Lyons was the beloved husband of Ruth Lyons (nee Tobin); and

WHEREAS, Thomas G. Lyons was the loving father of Alexandra (Thomas) Cooney, Thomas V. (Margo), Francis X. (Mary Pat) and Rachel (James) Cooper; and

WHEREAS, Thomas G. Lyons was the cherished grandfather of Anne Marie, Thomas and Sheila Lyons, Caroline, Elizabeth and Frances Lyons, and Alexandra and William Cooper; and

WHEREAS, Thomas G. Lyons was the dear brother of Patricia Breen; and

WHEREAS, Thomas G. Lyons served the people of the State of Illinois with honor and distinction as a member of the Illinois Senate, and participant in the 1970 Constitutional Convention; and

WHEREAS, Thomas G. Lyons was known and admired for his courageous and principled stands on controversial issues, including his support for open housing laws that were designed to end racial segregation; and

WHEREAS, Thomas G. Lyons was a staunch and loyal Democrat, having served as Democratic Committeeman of the 45th Ward, and longtime Chairman of the Cook County Democratic Party; and

WHEREAS, Thomas G. Lyons bravely answered the call of his country and defended the cause of freedom as a Captain in the infantry for the U.S. Army Rangers; and

WHEREAS, among the many honors he received during the course of his outstanding career as a jurist and public servant, Thomas G. Lyons was named a Knight of the Holy Sepulcher by Joseph Cardinal Bernardin, and received a medal of excellence from the law school at Loyola University; and

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2007

WHEREAS, all who knew him will attest that Thomas G. Lyons was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Thomas G. Lyons, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of the Honorable Thomas G. Lyons, that his memory may be so honored and ever cherished.

Approved and adopted this 23rd day of January 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, February 6, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

County Clerk